BOARD OF SUPERVISORS

Brown County



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EXECUTIVE COMMITTEE

Tom Lund, Chairman, Patrick Moynihan, Jr., Vice-Chairman Patrick Buckley, Bernie Erickson, Erik Hoyer, Tom Sieber, John Van Dyck

EXECUTIVE COMMITTEE

Monday, December 9, 2019 5:30 p.m.

Room 200, Northern Building 305 E. Walnut St., Green Bay, WI

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON ANY ITEM ON THE AGENDA.

- I. Call meeting to order.
- II. Approve/modify Agenda.
- III. Approve/modify Minutes of October 28, 2019.

Comments from the Public

- 1. Review Minutes of:
 - a. Citizens Redistricting Advisory Subcommittee (October 29, 2019).

Legal Bills

2. Review and Possible Action on Legal Bills to be paid.

Communications

3. Communication from Supervisor Deslauriers re: Pertaining to Brown County Open Records. Because the 2009 Records Retention 'Schedule A' in Brown County Ordinances does not specifically itemize if or how modern forms of communication are saved, I am requesting that Corporation Counsel draft a summary document that will specifically state how Brown County captures and retains emails, text messages, phone call records, videos, and meeting recordings. I am requesting that this summary be presented at the County Board Meeting and be published on the Brown County website.

Please include links to any policies that obligate employees and elected officials to use County owned infrastructure and devices, how open record requests are handled when County infrastructure or devices are not used for official business, and clarification on how the County captures and safeguards records that are deleted by the participant prior to the time frame specified by the records retention 'Schedule A'.

Action at August Executive Cmte: To refer to Corporation Counsel for review and recommendation and bring back results at the regularly scheduled October Executive Committee meeting.

Action at October Executive Cmte: To hold until the December Executive Committee meeting.

4. Communication from Supervisor Brusky re: I request that the Brown County Board of Supervisors send a resolution to Wisconsin state legislators supporting Assembly Bill 513/Senate Bill 460 that would create a Wisconsin Prosecutor Board/Council which would promote funding and legislation that will directly affect court operations, District Attorney funding, criminal justice reform, and matters impacting incarceration issues down to the county level. Referred from November County Board.

- 5. Communication from Supervisor Linssen: To review ordinances and staff duties regarding County Board control over staff handling County Board agendas and minutes to ensure the County Board still has minutes to their satisfaction, timely agendas, and access to employees whom handle both minutes, agendas and public notices. This includes job descriptions and other duties as currently handled by County Board staff to ensure the County Board is not cut out of input on future changes as staff is put under County Clerk supervision. Referred from November County Board.
- 6. Late Communication from Supervisor Borchardt re: Can we please look at having better communication when it comes to meeting dates; i.e. talking with not only staff but the rest of the committee members, calling to find out if a date does need to be changed that it works for all. I would also like to see that there is at least 2 weeks' notice unless there is some kind of emergency. This has been an ongoing issue and I would like to see this resolved before going into the new year.
- 7. Late Communication from Aaron Linssen re: Following months of work the Citizen's Redistricting Advisory Subcommittee unanimously recommended the County Board adopt the attached Draft Ordinance and the accompanying Draft Resolution. The Subcommittee respectfully requests that the Executive Committee take these recommendations under consideration at your next scheduled meeting.

Internal Auditor

- 8. Board of Supervisors Budget Status Report (unaudited) October 31, 2019.
- 9. Veterans' Recognition Subcommittee Budget Status Report (unaudited) October 31, 2019.
- 10. 2019 Status Update: October 1 November 30, 2019.

Corporation Counsel

11. Oral Report (discussion of request for refugee resettlement and handout).

Resolutions, Ordinances

- 12. Resolution in Support of Strategies to Reduce Youth Vaping.
- 13. Resolution Authorizing the Addition of County Highway TS to the County Trunk Highway System, in the Village of Hobart, Wisconsin.
- 14. Resolution Authorizing County Trunk Highway Jurisdictional Revisions on County Highway VV (Triangle Drive), in the Village of Hobart, Brown County.
- 15. Resolution Regarding Table of Organization Change for the Sheriff's Department Office Manager II.
- 16. Resolution Regarding Table of Organization Change for the Sheriff's Department Evidence Positions.
- 17. Resolution Regarding Table of Organization Change for the Sheriff's Department Evidence/Property Specialist.
- Resolution to Ratify the 2020-2021 Agreement Between Brown County and the Brown County
 Sheriff's Department Non-Supervisory Employees (Proposed Resolution to be handed out at meeting).
- 19. Resolution to Ratify the 2020-2021 Agreement Between Brown County and the Brown County Sheriff's Department Supervisory Employees (Proposed Resolution to be handed out at meeting).

Department of Administration & Human Resources

- 20. Director of Administration Report.
- 21. Human Resources Report.

Closed Session

- 22. Deliberating and Negotiating Property Acquisition per the VV Interchange Municipal Project Agreement (MPA).
 - a. Open Session: Motion and Recorded Vote pursuant to Wis. Stats. Sec. 19.85(1), regarding going into closed session pursuant to Wis. Stats. Sec. 19.85(1)(e), i.e., for deliberating and negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed

- session, in particular, for deliberating and negotiating property acquisition per the VV Interchange MPA.
- b. Convene into Closed Session: Pursuant to Wis. Stats. Sec. 19.85(1)(e), the governing body shall convene into closed session for purposes of deliberating and negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, in particular, for purposes of deliberating and negotiating property acquisition per the VV Interchange MPA.
- Reconvene into Open Session: The governmental body shall reconvene into open session for possible voting and/or other action regarding property acquisition per the VV Interchange MPA.

County Executive - No report.

Other

- 23. Audit of the bills.
- 24. Such other matters as authorized by law.
- 25. Adjourn.

Tom Lund, Chair

Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda. The Committee at their discretion may suspend the rules to allow comments from the public during the meeting. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

PROCEEDINGS OF THE BROWN COUNTY EXECUTIVE COMMITTEE

Pursuant to Section 19.84 Wis. Stats., a budget meeting of the Brown County Executive Committee was held on Monday, October 28, 2019 in Room 200 of the Northern Building, 305 E. Walnut Street, Green Bay, Wisconsin.

Present:

Chair Lund, Supervisor Moynihan, Supervisor Van Dyck, Supervisor Hoyer, Supervisor

Sieber, Supervisor Van Dyck, Supervisor Buckley

Excused:

Supervisor Erickson

Also Present:

Supervisors Borchardt and Brusky, County Executive Troy Streckenbach, Director of Administration Chad Weininger, Corporation Counsel David Hemery, Internal Auditor Dan Process, County Clerk Sandy Juno, Finance Director Bradley Klingsporn, Senior Accountant David Diedrick, HR Senior Generalist Kara Navin, HR Generalist Ashley Morrow, Benefits Manager Jill Bomkamp, Assistant Park Director Matt Kriese, Area Extension Director Judy Knudsen, Pubic Safety Communications Director Cullen Peltier, Health and Human Services Director Erik Pritzl, County Conservationist Mike Mushinski, Planning Director Chuck Lamine, other interested parties.

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I. Call Meeting to order.

The meeting was called to order by Chair Tom Lund at 5:30 pm.

II. Approve/modify agenda.

Motion made by Supervisor Moynihan, seconded by Supervisor Hoyer to modify the agenda to take Items 9, 8 and 11 before Item 1. Vote taken. <u>MOTION CARRIED UNANIMOUSLY</u>

III. Approve/modify Minutes of October 7, 2019 and Joint Exec and Ed & Rec of October 7, 2019.

Motion made by Supervisor Moynihan, seconded by Supervisor Hoyer to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

Although shown in the proper format here, the closed session was taken at this time, followed by Items 8 and 11.

BUDGET REVIEW

<u>Comments from the Public – Budgetary Items – None.</u>

Non-divisional Budgets

1. Board of Supervisors - Review of 2020 Department Budget.

Board Chair Moynihan informed the County Board budget reflects the change of moving the Administrative Specialist and Administrative Coordinator to the County Clerk's Office. The Internal Auditor position will remain under the County Board. Other than that, the budget is pretty standard.

Motion made by Supervisor Hoyer, seconded by Supervisor Moynihan to approve the Board of Supervisors budget. Vote taken. <u>MOTION CARRIED UNANIMOUSLY</u>

- 2. Corporation Counsel Review of 2020 Department Budget.
 - Resolution Approving New or Deleted Positions During the 2020 Budget Process in the Corporation Counsel Department Table of Organization.

Motion made by Supervisor Moynihan, seconded by Supervisor Hoyer to approve resolution. Vote taken. MOTION CARRIED UNANIMOUSLY

Motion made by Supervisor Moynihan, seconded by Supervisor Van Dyck to approve Corporation Counsel budget. Vote taken. <u>MOTION CARRIED UNANIMOUSLY</u>

3. Executive – Review of 2020 Department Budget.

County Executive Troy Streckenbach informed his budget is quite straight forward and very similar to previous years.

Motion made by Supervisor Hoyer, seconded by Supervisor Sieber to approve Executive budget. Vote taken. Ayes: Hoyer, Sieber, Lund, Moynihan, Buckley Abstain: Van Dyck <u>MOTION</u> CARRIED

4. Capital Projects.

Director of Administration Chad Weininger referenced Page 267 of the Budget Book which outlines the proposed sales tax projects. He recalled the Board passed a 5 year CIP and all of the projects in that CIP are included and, in addition, there has been a project added, that being Project 17 under Public Works which is for drainage at Bay Beach Road due to some flooding issues. The supporting documentation for each project is also included in the Budget Book. The projects include the medical examiner, jail pod, 911 phone system and crisis assessment center. Weininger noted that by doing the last three projects together, there could be savings of up to \$1 million dollars as they are all located in the same area.

Van Dyck referenced a conversation at PD & T regarding rumble strips and asked where funds for that are reflected. Weininger said rumble strips could be included in one of the highway projects listed at projects 5 - 18. Van Dyck recalled Public Works Director Paul Fontecchio mentioning that rumble strip money was in the CIP, but Van Dyck does not see any safety items included in the CIP. Weininger reiterated that rumble strips could be included in any of the highway projects in the CIP. Otherwise, there is safety money in the Highway operating budget and that could also be used for rumble strips, but that would be in the Highway budget. Weininger will verify this for the budget meeting.

Internal Auditor Dan Process referenced Page 295 of the Budget Book which shows \$50,000 budgeted for safety planning. Weininger said this runs through the Highway budget and is from the state for safety projects. Senior Accountant David Diedrick said it looks like it does flow through the capital projects.

Buckley wished to clarify that the CIP refers to jail pods, but we are only building one pod, not multiple. Weininger confirmed that only one building is being built.

Now that we are almost two full years into the .5% sales tax Hoyer asked how the revenue was in 2018 and what is projected for 2019. Weininger referred to page 265 and noted that the revenue for sales tax for 2020 is being projected at \$27,321,047. Figures for 2019 are fairly good as well. Hoyer noted that there are expenses of \$42,903,400 and we are planning for tax collections of \$28,620,885 and asked how the difference will be handled. Weininger reminded we are paying cash for these projects, not bonding for them. In order to cash flow these, the money had to be collected up front and then the county can start paying the cash out. That is why some of the projects were moved around. In 2019 we are collecting more than will be spent but that is because we have to cash flow projects in 2020.

Sieber recalled that when the original sales tax resolution was passed, specific dollar amounts were specified for each category and asked what the status of those funds are. Weininger recalled that the amounts included were estimates and the breakdown is as follows:

STEM Center	\$5 million
Parks and Fairgrounds	\$6 million
Museum	\$1 million
Medical Examiner & Public Safety	\$10 million
Resch – Expo Maintenance	\$10 million
Library Projects	\$20 million
Jail – Mental Health	\$20 million
Infrastructure, Roads, and Facilities	\$60 million
Expo Hall	\$15 million

Weininger said all of this is done through Committee and then runs through the Board. Everything is transparent and public.

Motion made by Supervisor Moynihan, seconded by Supervisor Van Dyck to approve Capital Projects as proposed. Vote taken. <u>MOTION CARRIED UNANIMOUSLY</u>

Debt Service.

Weininger noted Page 307 shows a capacity to bond of about \$1 billion dollars which is about 91% of capacity. By the end of 2023 when the .5% sales tax is scheduled to sunset the total projected indebtedness should be about \$51 million dollars. Total general obligation as of December 31, 2019 is \$90 million. Overall the county is cutting debt pretty significantly.

Motion made by Supervisor Moynihan, seconded by Supervisor Sieber to approve Debt Service as presented. Vote taken. MOTION CARRIED UNANIMOUSLY

6. Taxes, Special Revenues and Certain Internal Service Funds.

The main piece here is the shared revenue utility payments. There was a reduction there and Weininger informed there is a bill in the legislature which would give a levy exemption to make up the difference. With the Pullium Plant shutting down there have been reductions over the last few years, but this year the reduction should be larger. With regard to shared revenue for personal property, Weininger said personal property has grown greatly but the state lowered the personal property and he is waiting for a logical explanation for this.

Under expenses, the regular earning general wages reflects the 2.07% increase. The \$150,000 is for wage adjustments through the comp and class plan. The contingency fund is still in place as well. Weininger continued that the health and dental insurance fund which was not in very good shape over the past few years has rebounded fairly well and the goal is to build up another \$1.25 to \$1.5 million dollars to cover claims. Claims are trending well and initiatives like steering participants to Fast Care are helping. Weininger also noted that some of the \$3.6 million dollars are restricted because that is money that is set aside in people's accounts to cover costs.

Motion made by Supervisor Hoyer, seconded by Supervisor Sieber to approve Taxes, Special Revenues and Certain Internal Service Funds. Vote taken. <u>MOTION CARRIED UNANIMOUSLY</u>

Resolutions, Ordinances

7. Resolution Approving New or Deleted Positions During the 2020 Budget Process in the Treasurer Department Table of Organization. 19-099R

Motion made by Supervisor Moynihan, seconded by Supervisor Hoyer to suspend the rules to take Items 7, 9 and 10 – 47 together. Vote taken. Ayes: Moynihan, Hoyer, Buckley, Sieber & Lund Abstain: Van Dyck MOTION CARRIED UNANIMOUSLY

Sieber informed he would like to pull Item 10.

Van Dyck informed he would like to pull Item 9.

Motion made by Supervisor Moynihan, seconded by Supervisor Sieber to approve remaining items. Vote taken. Ayes: Moynihan, Sieber, Lund, Buckley, Hoyer Abstain: Van Dyck. <u>MOTION</u> <u>CARRIED 5 to 1</u>

8. Resolution Approving New or Deleted Positions During the 2020 Budget Process County Clerk and County Board Tables of Organization. 19-084R

Corporation Counsel David Hemery and County Clerk Sandy Juno addressed the Committee. Hemery provided a copy of Wis. Stats. § 59.23, a copy of which is attached, which outlines the duties of the Clerk which includes taking minutes. Hemery pointed out the Clerk may delegate that function to another, but statutorily it is the Clerk's duty.

There are currently two positions in the County Board Office that are performing duties that are County Clerk duties and the suggestion was to move those two positions to the County Clerk's office.

Buckley asked if the pay of the current Board staff is consistent with the pay of the rest of the staff in the Clerk's office. Juno responded that the staff in the County Clerk's office are all at a deputy level. If this merger moves forward, they will be working to get everyone cross trained so everyone would be at the same level. Right now it is very difficult for Juno to assign work or supervise work to County Board staff, but their work is under the jurisdiction of the County Clerk. This has been a big issue at the Clerk's Association and there have been Boards trying to take away duties and Juno believes WCA is very supportive of making sure that does not happen. She continued that since this is her last year and there will be a new Clerk coming in and a new Board Chair coming on board this seems like the most appropriate time to move forward with putting staff where they belong. There should be efficiencies and cost savings overall between the two departments and it also provides a path to move up within the Brown County organization.

Buckley asked what the difference in the pay rate is between the two departments. He can see this coming back for Board staff to be raised to the pay in the Clerk's office. Juno said the difference is a couple dollars at most, but if current Board staff is going to be assuming County Clerk deputy activities in the office, she would want them to be compensated fairly.

Moynihan informed this would still be under the umbrella of the Board of Supervisors and staff will still work with the Chair, Vice Chair and Committee Chairs. Statutorily we have been outside that realm for quite a few years. What the County Clerk is trying to do is make sure that everything is placed how it should be.

Buckley said if we are looking at this from a budgetary standpoint, current Board Staff should be put at the same rate as the rest of people in the County Clerk's office. He feels this increase should be budgeted for at this time. Juno said she would want to look at their current job descriptions because she feels Board staff is probably doing a lot of things she is not aware of. Then they can look at what training needs to take place in the Clerk's office so everyone feels comfortable with the placement, but ultimately she sees them in the same pay level. Juno continued that by combining these departments, the .4 position has been eliminated in the Board office which will result in savings. However, the person in the part-time position in the Clerk's office will be leaving for a full-time position elsewhere so the person in the .4 position in the Board office will be offered the part-time position in the Clerk's office. Moynihan added that after one year of being under the Clerk's umbrella, there will be a like document reflecting bumps to the current Board staff positions.

Van Dyck asked about any projected cost savings with this merge from a personnel standpoint. Juno said right now each department has their own minimal stock of supplies on hand and this would be able to be reduced. She also noted that they are looking at going to a laser fiche system for documents in the Clerk's office and by combining they would not have to get additional licenses for the County Board office. There could also be possibilities of sharing equipment as well. Juno continued that Board staff will stay where they are; there is a door between the offices that would be open and both departments would work together on things like scheduling time off.

Buckley questioned the need for the part-time position in the Clerk's office if Board staff is added. Juno said time will tell that and she noted that every year and a half they have a period where there is less workload when there is not a fall election. Next year there will be four elections and Juno noted that they also have a high volume of walk in customers for passports, marriage licenses and things like that. They typically schedule the .5 position for in the afternoons and typically towards the end of the week because that is when the bulk of the walk-in activities occur. She will be looking at the schedules of both departments so people can be assigned to be in on busier days as opposed to days that are less busy.

Moynihan said we live in a land of laws and basically we have not been following the law on this for quite some time. At one time Board staff was under the Clerk and this is basically a matter of housekeeping. He has conferred with both the Clerk and Corporation Counsel and feels this is the right thing to do.

Motion made by Supervisor Moynihan, seconded by Supervisor Sieber to approve. Vote taken. Ayes: Moynihan, Sieber, Lund, Van Dyck, Hoyer Nay: Buckley. MOTION CARRIED 5 to 1

9. Resolution Authorizing Full Time Employee Wage Adjustments. 19-117R

Van Dyck said he is not opposed to wage increases, but he is opposed to flat, across the board wage increases. Weininger explained the intention is to set aside a 2.07% cost of living adjustment as well as the additional \$150,000 for one time class and comp adjustments throughout the year. He recalled they did a market analysis and made sure everyone is now between min and max so everyone is within market and they want to keep everyone moving with inflation so people do not fall below market. The \$150,000 could then be utilized for the A-33 policy and any other potential changes the Board wishes. Hoyer asked if there was anything from the 2019 pot to carry over for the 2020 pot. Weininger said there would not be as they have already accounted for the changes made in the budget.

Van Dyck asked if there are employees that are being paid over the max and, if so, how many. Weininger said there are some employees that are over the max, but he did not have information as to how many. Weininger said there is no proposal in 2020 to redline employees. Van Dyck would like information for the full Board meeting as to how many employees are over max and what the dollar amount is.

Hoyer reiterated the issues that exist with giving a percentage in terms of the disparity between the lowest paid and highest paid staff. For example, a housekeeper at the airport will get a \$0.28 raise while the person running the airport will receive over a \$1.50 raise. County Executive Troy Streckenbach says he understands that argument, however he recalled the issues with management, supervisors and department heads over the last 10 years and from the Board approving increases and sitting on the search and screening committees they have seen that the county has been woefully under market in terms of those higher level increases. While he recognizes a percentage based system does create a difference between the highest paid and lowest paid, Streckenbach encouraged the Committee to make sure everyone stays in market because in the end the direction, strategies and five year plan as well as keeping the county moving in the right direction requires us to hire top talent. Streckenbach recalled that in 2002 the benefit policy was eliminated and salaried

employees who did not have union representation started having compression issues where the management and supervisors were not staying in market which led to problems.

Lund added if the wages are keeping the people here, then the wage is correct. But if people quit and we cannot hire anyone, we have to raise the wages at the lower end which has been done over the last few years. He supports the proposed 2.07% increase and also noted that he is not against the redlined people getting increases either. He feels if you work somewhere long enough and then you don't get wage increases, it is not right because they are still performing the work. If someone is not performing appropriately, it is up to management to get them to perform at the level of the other employees or replace them; a wage thing is not the way to do worker performance.

Weininger said the county has been a little inconsistent with the wage policy and they have been trying to correct that to create a consistent policy. The 2.07% increase is a wage increase, but in order to receive it an employee has to have positive performance. At this time all employees are within market and the 2.07% is to keep up with the cost of living. This will change the whole scale and if we mess with that, there will be inequities and people will be out of the market which will create problems. The A-33 policy does not cover all of the issues but that is what the Board at the time was willing to allow administration to do. The A-33 policy does not allow administration to give a general wage increase. There is not currently a system in place for people who have been here for a very long time.

Motion made by Supervisor Moynihan, seconded by Supervisor Sieber to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

10. Resolution Approving Changes to the Brown County Employee Benefits Plan. 19-120R

Sieber noted the employee benefit plan has been one of the most contentious issues at budget meetings and there have been employees lined up several times to talk about changes. Tonight there are no employees who wish to speak and he attributes that to the team and the fact that there are not any significant changes being proposed. He asked Benefits Manager Jill Bomkamp and Jan Stage from Associated Benefits and Risk Consulting to briefly outline the very insignificant changes that are being proposed.

Stage informed he is going on the second year working with Brown County. His goal in working with the county and the Benefits Advisory Committee is to be transparent with what they are doing. This is not rocket science and there is not an unlimited number of things that can be done to control the costs going forward so to the extent they can educate and share information they will as it is helpful overall. Year to date the county is at about a \$1.4 million dollar surplus, but we still have October, November and December which are usually the highest months for claims.

Weininger added that claims ebb and flow, but the continuation with driving people to lower cost options like Teledoc and Fast Care is helping as well. Weininger mentioned Stage has also been looking to establish an on-site or near-site clinic. Although there would be cost to this, the rewards would be much larger. Stage has a different style of guiding the county through the benefits process than the last consultants.

Stage continued that the employees at the greatest risk of having large claims are those with chronic diseases. The county is already doing health risk assessments to identify those employees, but it is a question of what is being done to address those issues. There are incentives in place and these are working better this year than last year, but Stage feels it could be even better. The advantages to an on-site or near-site clinic are low cost of care and giving people who do have the chronic diseases a place to go and manage their care. If both of those things are done and the proper incentives are provided, the hope is to lower trend of average rate of increase long-term.

Weininger added that the Benefits Advisory Committee has been very helpful in figuring out ways to drive down costs and bringing forward suggestions. The other thing the county will be looking at in the future is the tiers to see if they are as impactful as they should be or if there is a version of that that would be more impactful. Stage said last year there were no people participating in the RAS, but this year there are about 30. In looking at the number of people who are high risk based on the health risk assessments, that is a very poor outcome which says the incentives are not working.

Weininger said they will also be looking at having employee spouses complete health risk assessments if they are part of the plan. Their premium will not be adjusted based on their score, but they will get a non-participation rate if they do not participate. The goal is to get them engaged and Weininger said it is almost the industry standard now to have spouses do the HRA. Weininger said there are roughly 700 people on the family plan, but that does not necessarily mean employee and spouse.

Weininger continued that they also had separated out the retiree plan but they will be eliminating it altogether. Currently there are no retirees on the plan because it is cost prohibitive and the state actually has a pretty nice plan for retirees which is a better option.

Weininger also reminded that the EAP plan is available for all employees, whether enrolled in the insurance program or not. Fast Care, Teladoc and Nurse Line are available only to those enrolled in the health insurance and their dependents. Weininger continued that he is asking for the authority to work directly with Associated Benefits and Risk Consulting on things that do not change the plan but would result in savings or other benefits that are time sensitive. He understands that if the plan is going to be changed in any way it would have to come before the Board.

Sieber said although he did not agree with every change, he feels having some fresh faces and ideas has really improved this process. He wanted to point out that the process is going well and acknowledge the people who are responsible for that.

Motion made by Supervisor Sieber, seconded by Supervisor Moynihan to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

11. Resolution Establishing Salaries of Certain Elective Officials - County Board Chair, Vice-Chair and Supervisors. 19-119R

A handout regarding this was provided, a copy of which is attached. Moynihan pointed out that Board Supervisors have not had a salary increase in 10 years. Moynihan's proposal is to freeze the Chair and Vice Chair salaries and then he created a standing Committee Chair salary rate and then a rate for the remaining Supervisors. His proposal is as follows:

Chair	\$11,400
Vice Chair	\$9,400
Standing Committee Chair	\$8,400
Remaining Supervisors	\$8,000

The variance for this would come to \$2,332.

Motion made by Supervisor Moynihan, seconded by Supervisor Van Dyck to approve as proposed. Vote taken. Ayes: Moynihan, Lund, Van Dyck Nays: Buckley, Hoyer, Sieber. MOTION FAILED 3 to 3

Sieber informed he typically receives two deposits a month into his account in the amount of \$281.51 for his Supervisor pay. For that Supervisors are required to attend their Committee meeting and the full Board meeting. He feels this is more than satisfactory compensation for the meetings he

attends. Unless there are large issues in your district, most Supervisors do not have a lot of discussion with constituents and for those reasons, he is going to vote against this.

Van Dyck noted this position is not really about the money and pointed out that at some point in time, Supervisors in the past set the pay. If this fails, he intends to make an alternate motion.

Motion made by Supervisor Van Dyck, seconded by Supervisor Sieber to reduce all Supervisor wages to zero. Vote taken. Aye: Van Dyck Nay: Sieber, Lund, Moynihan, Buckley, Hoyer. MOTION FAILED 1 to 5.

Motion made by Supervisor Buckley, seconded by Supervisor Van Dyck to increase rank and file Supervisors pay to \$8,400. Vote taken. Ayes: Buckley, Lund, Van Dyck Nays: Sieber, Hoyer, Moynihan MOTION FAILED 3 to 3

Motion made by Supervisor Hoyer, seconded by Supervisor Sieber to keep the salaries the same. Vote taken. Ayes: Hoyer, Sieber, Lund Nay: Buckley, Moynihan, Van Dyck. MOTION FAILED 3 to 3

12. Resolution Approving New or Deleted Positions During the 2020 Budget Process in the Golf Course Department Table of Organization. 19-087R

To approve; see action at Item 7 above.

13. Resolution Approving New or Deleted Positions During the 2020 Budget Process in the NEW Zoo & Adventure Park Department – Table of Organization. 19-080R

To approve; see action at Item 7 above.

14. Resolution Approving New or Deleted Positions During the 2020 Budget Process in the NEW Zoo & Adventure Park Department – Table of Organization. 19-083R

To approve; see action at Item 7 above.

15. Resolution Approving New or Deleted Positions During the 2020 Budget Process in the Parks Department Table of Organization. 19-086R

To approve; see action at Item 7 above.

16. Resolution Approving New or Deleted Positions During the 2020 Budget Process in the Parks Department Table of Organization. 19-097R

To approve; see action at Item 7 above.

17. Resolution Approving New or Deleted Positions During the 2020 Budget Process in the Veterans' Services Department – Table of Organization. 19-098R

To approve; see action at Item 7 above.

18. Resolution Approving New or Deleted Positions During the 2020 Budget Process in the Health and Human Services Department – Public Health Division Table of Organization. 19-090R

To approve; see action at Item 7 above.

19. Resolution Approving New or Deleted Positions During the 2020 Budget Process in the Health and Human Services Department – Community Treatment Center Division Table of Organization. 19-092R

To approve; see action at Item 7 above.

20. Resolution Approving New or Deleted Positions During the 2020 Budget Process in the Health and Human Services Department – Community Services Division Table of Organization. 19-094R

To approve; see action at Item 7 above.

21. Resolution Approving New or Deleted Positions During the 2020 Budget Process in the Health and Human Services Department – Public Health Division - Table of Organization. 19-095R

To approve; see action at Item 7 above.

22. Resolution Approving New or Deleted Positions During the 2020 Budget Process in the Health and Human Services Department – Public Health Division - Table of Organization. 19-096R

<u>To approve</u>; see action at Item 7 above.

23. Resolution Approving New or Deleted Positions During the 2020 Budget Process in the Health and Human Services Department – Community Treatment Center Division Table of Organization. 19-100R

To approve; see action at Item 7 above.

24. Resolution Approving New or Deleted Positions During the 2020 Budget Process in the Health and Human Services Department – Community Treatment Center Division Table of Organization. 19-101R

To approve; see action at Item 7 above.

25. Resolution Approving New or Deleted Positions During the 2020 Budget Process in the Health and Human Services Department – Community Treatment Center Division Table of Organization. 19-102R

To approve; see action at Item 7 above.

26. Resolution Approving New or Deleted Positions During the 2020 Budget Process in the Health and Human Services Department – Community Services Division Table of Organization. 19-108R

To approve; see action at Item 7 above.

27. Resolution Approving New or Deleted Positions During the 2020 Budget Process in the Health and Human Services Department – Community Services Division Table of Organization. 19-109R

To approve; see action at Item 7 above.

28. Resolution Approving New or Deleted Positions During the 2020 Budget Process in the Health and Human Services Department – Community Services Division Table of Organization. 19-110R

To approve; see action at Item 7 above.

29. Resolution Approving New or Deleted Positions During the 2020 Budget Process in the Health and Human Services Department – Community Services Division Table of Organization. 19-111R

To approve; see action at Item 7 above.

30. Resolution Approving New or Deleted Positions During the 2020 Budget Process in the Health and Human Services Department -- Community Services Division Table of Organization. 19-113R

To approve; see action at Item 7 above.

31. Resolution Approving New or Deleted Positions During the 2020 Budget Process in the Health and Human Services Department – Community Services Division Table of Organization. 19-114R

To approve; see action at Item 7 above.

32. Resolution Approving New or Deleted Positions During the 2020 Budget Process in the Health and Human Services Department – Community Services Division Table of Organization. 19-115R

To approve; see action at Item 7 above.

33. Resolution Regarding Table of Organization Change for the Health and Human Services
Department – Community Services Division – Youth Support Specialist. 19-121R

To approve; see action at Item 7 above.

34. Resolution Approving New or Deleted Positions During the 2020 Budget Process in the Planning and Land Services Department Table of Organization. 19-116R

To approve; see action at Item 7 above.

35. Resolution Approving New or Deleted Positions During the 2020 Budget Process in the Planning and Land Services Department Table of Organization. 19-118R

To approve; see action at Item 7 above.

36. Resolution Approving New or Deleted Positions During the 2020 Budget Process in the Port and Resource Recovery Department Table of Organization. 19-088R

To approve; see action at Item 7 above.

37. Resolution Approving New or Deleted Positions During the 2020 Budget Process in the Port and Resource Recovery Department Table of Organization. 19-089R

To approve; see action at Item 7 above.

38. Resolution Approving New or Deleted Positions During the 2020 Budget Process in the Port and Resource Recovery Department Table of Organization. 19-093R

To approve; see action at Item 7 above.

39. Resolution Approving New or Deleted Positions During the 2020 Budget Process in the UW-Extension Department Table of Organization. 19-103R

To approve; see action at Item 7 above.



40. Resolution Approving New or Deleted Positions During the 2020 Budget Process in the UW-Extension Department Table of Organization. 19-104R

To approve; see action at Item 7 above.

41. Resolution Approving New or Deleted Positions During the 2020 Budget Process in the UW-Extension Department Table of Organization. 19-105R

To approve; see action at Item 7 above.

42. Resolution Approving New or Deleted Positions During the 2020 Budget Process in the UW-Extension Department Table of Organization. 19-106R

To approve; see action at Item 7 above.

43. Resolution Approving New or Deleted Positions During the 2020 Budget Process in the UW-Extension Department Table of Organization. 19-107R

To approve; see action at Item 7 above.

44. Resolution Approving New or Deleted Positions During the 2020 Budget Process in the Public Works Department Table of Organization. 19-082R

To approve; see action at Item 7 above.

45. Resolution Approving New or Deleted Positions During the 2020 Budget Process in the Land and Water Conservation Department – Table of Organization. 19-081R

To approve; see action at Item 7 above.

46. Resolution Approving New or Deleted Position During the 2020 Budget Process in the Sheriff's Department Table of Organization. 19-112R

To approve; see action at Item 7 above.

47. Resolution Approving New or Deleted Positions During the 2020 Budget Process in the District Attorney's Office Table of Organization. 19-123R

To approve; see action at Item 7 above.

NON-BUDGET REVIEW

Legal Bills

Review and Possible Action on Legal Bills to be paid.

Motion made by Supervisor Moynihan, seconded by Supervisor Buckley to pay the legal bills. Vote taken. <u>MOTION CARRIED UNANIMOUSLY</u>

Resolutions & Ordinances

Resolution Expressing Strong Support for Passage of 2019 Senate Bill 5, and 2019 Assembly Bill 5,
 Which Define County Jailers as Protective Occupation Participants.

Buckley informed Supervisor Deslauriers requested action based on what can actually be done and this resolution is the only thing we can do at this time to support the jailers and Deslauriers to try to push a vote on this matter.

Motion made by Supervisor Buckley, seconded by Supervisor Hoyer to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

Communications

3. Communication from Supervisor Buckley re: Review and Possible Action/Reclassification of the following positions in the Sheriff's Department: Office Manager II, Civilian Evidence Technician, Evidence/Property Specialist and Criminal Analyst. Referred from Public Safety.

Buckley informed he was asked by several employees of the Sheriffs' Department to have their positions reviewed and possibly reclassed. He used the Evidence Tech as an example and said this started as a civilian position which took the place of a sergeant position who was being paid as a clerical position. When the civilian Evidence Tech took the position she was advised that when she was fully trained and the evidence was all turned over that a new job description would be done, but that never happened. Because of the way these positions were categorized, the pay does not reflect what the market pays for similar positions. Buckley continued that this communication was discussed at the last Public Safety Committee meeting and they felt this should come to the Executive Committee to be considered during the budget process.

Weininger explained that originally there were three positions in the Sheriff's Department that asked for a wage adjustment and one request for a class and comp review. Weininger recently met with Sheriff Delain and there was additional information that came out of that meeting that will be considered in terms of a reclassification. With regard to the other positions who wanted pay increases, under the A-33 policy Weininger does not have the authority to do that so those requests were denied. They will also be looking at the Office Manager II position which Delain is currently reviewing.

Motion made by Supervisor Buckley, seconded by Supervisor Moynihan to refer to Human Resources. Vote taken. MOTION CARRIED UNANIMOUSLY

4. Communication from Supervisors Sieber and Tran re: To amend subsection 2.04(2)(a) of Chapter 2 of the Brown County Code of Ordinances (standing committee chair consecutive term limits).

Referred from October County Board.

Sieber recalled a similar communication was recently before the Board regarding how long a Supervisor could serve on a Committee, but this is difference in that it refers to term limits for the Chairman of a Committee.

Motion made by Supervisor Buckley, seconded by Supervisor Moynihan to receive and place on file. Vote taken. Ayes: Buckley, Moynihan, Lund Nays: Sieber, Hoyer, Van Dyck. MOTION FAILS

In discussing Supervisor Tran's earlier communication regarding term limits, Sieber did not feel there was great support for changing the ordinance to restrict membership on Committees. Some Supervisors pointed out that some people have expertise in certain areas and like to serve on Committees that focus on that area. Sieber did feel there was some support for limiting the amount of terms someone can be chair of a Committee. It was pointed out that the Republicans do this at the federal level so this is not without precedent. Sieber continued that there is not a lot of glory in being the Chair of a Committee and this communication is to amend the Ordinance previously voted on with the addition of the the words "as Chair" added. After three terms as Chair, you could take a term off and then you could go back to being Chair if you wished. This would not include the Chairman of the Board nor the Vice Chair of the Board as set out in the Ordinance.

Van Dyck said last time we did this, we received and placed on file the first communication by Supervisor Tran, then it went to the full County Board where it was pulled and Supervisors argued that every Supervisor should have the right to have their communication put in resolution form so it came back to Executive Committee where it was referred to Corporation Counsel for drafting a

resolution which then went back through Executive Committee and back to the full County Board where it was defeated. Van Dyck questions if there is a more appropriate motion to make here to pass on to full County Board with a recommendation to not do anything further. He understands if things are not put in resolution form there can be some questions as to ultimately what is being asked for, but Sieber's communication is quite clear as to what he is asking for. He does not feel it is necessary to have Corporation Counsel spend time creating a resolution to go before the County Board to be considered. Either we are in favor of this or we are not, but he does not feel it needs to be in resolution form to know what is being asked for.

Hemery said a motion to receive and place on file is pretty clear directive that the Committee is not in support of the communication. Lund noted that this could always be pulled at the Board meeting and there could be direction to have a resolution drafted. Hemery agreed and said per the County Code anything is able to be pulled at County Board and this makes actions at the Committee level somewhat meaningless. If the Code were to be amended to restrict pulling any item from the lower Committee, Committee actions would have affect. How the Code currently reads now, regardless if something is voted up or down or received and placed on file, once it gets to County Board the Board can act as committee of the whole and do Committee work at the Board level. The process of communications and resolutions and the ability for pulling items at the County Board level was discussed further at length.

Supervisor Brusky spoke in favor of the communication but noted she was not interested in being the Chair of a Committee. She said although there are pros and cons to this, limiting the time someone can be Chair of a Committee would help to bring in new ideas and perspectives. She noted that one Committee has had the same Chair for 12 years and another one for 14 years. She feels limiting the time someone can be Chair prevents one person from dominating at Committee. She said you can almost govern out of self-interest when you are consistently on the same Committee and Chair of it. Brusky continued that Supervisors are not elected to be experts in a certain area; they are elected to be officials. All Supervisors have the potential to learn about whatever Committee they are on and they should be open to learning about the county as a whole. She feels the County Board can be an incubator for new leaders and she does not feel it is good government for one person to be Chair without a term limit and reiterated what Sieber said earlier about the Republicans having term limits in Congress. Brusky continued that she talked to a NACO representative at the WCA conference about what best practice is and she was advised that there are not really any best practices, but the golden rules seems to be what the non-profits do which is switch leadership to bring in fresh blood on a regular basis. She feels members can lose interest and vitality and the freshness of insight and new leadership on a regular basis is a healthy thing for **Brown County.**

Moynihan spoke to Brusky's comment about not being interested in being a Committee Chair and said that is all the more reason to receive this and place it on file. He noted that theoretically someone could be forced into chairing a Committee which does not seem like great motivation for a Supervisor if they are forced into being a Chair.

Van Dyck referenced the comparisons being made to State and Federal government and noted that he disagreed with it because the Chair in those particular instances control the agenda and can kill things coming out of the Committee. He said if the Chair of a Committee for one our standing committees had some inherent authority he would agree with this but they do not and he said they really do not control the agenda and are not even able to make a motion. He feels we are confusing the influence and authority that a Chair has in connection with what the Committee can and will do. He would support this if the Executive Committee had the authority to approve and/or not approve of things to flow to the County Board because he feels the Chair has a direct influence on what the Board is ultimately able to do. If we continue the practice of allowing any Supervisor to pull anything they wish at the County Board level, Van Dyck feels the Executive Committee is ineffective and unnecessary. He feels we currently do way too much work at the County Board level so we have to decide if we went to have the Committees have authority to do work or we want to do it all at the

County Board level. Van Dyck feels the current system is broken and he referenced Outagamie County which only holds two Board meetings a month to get the work done. He is not in favor of receiving and placing this on file because he feels it is going to just come back around and if we are going to have the same debate that we did last time we should direct it to Corporation Counsel to draft a resolution and bring it forward for the County Board vote otherwise this is going to be an ongoing circle.

In response to Moynihan's comments, Brusky noted she would not have it necessarily be six years; it could be six years or eight years but if no one on the Committee wants the Chairmanship other than the current Chair, then that person would be allowed to retain the Chairmanship. Moynihan said that would have to be noted in the resolution but that is not what the communication asks for. As far as Chairs not making motions, Brusky said she has seen that done and she has also seen examples of a Chair holding things from an agenda.

Lund feels this is very similar to what did not pass at the last meeting and he feels we are splitting hairs. He noted the people on the Committee get to vote for the Chair so if they do not want a specific Supervisor to be Chair, they don't have to vote for them.

Supervisor Borchardt said we all know what Committee we are talking about and there is a triad. There are things that are not controlled when the vote is 3 to 2. Lund said it is always going to be that way on Committees, especially when there are long term people on Committees and that is why things come forward to the full Board. Borchardt agreed with Van Dyck in that this system is broken and this would be one way to fix it. Lund said everything comes to the County Board so the full Board gets a crack at it; the Committee just makes recommendations to the Board. He is not opposed to getting rid of the Committee structure and holding two County Board meetings every month. One could be a working session and the second meeting of the month could be for passing items. That would be much more interesting than limiting chairmanships and membership on Committees.

Borchardt challenged the term *limiting* and put the challenge out to learn something new; she does not see that as a limitation. She goes to meetings that she does not know much about so she can figure things out. She feels it expands her knowledge of what actually happens in the county and Supervisors should be doing that for their constituents on a regular basis already. Lund pointed out that you can be on different committees and he recommends that all Supervisors do that. Borchardt pointed out that Supervisors do not move around and Lund pointed out that that is their choice; you cannot force people to learn other things by playing musical chairs.

Sieber said from his perspective, this is not about one particular Committee, it is about the totality of the Board and allowing others to step into a leadership role. He does not believe that out of 26 Supervisors there is not going to be someone who wants to chair a Committee. He feels the nominations for Chair are pretty much handled before the meetings are held and he feels it is good government to hand down Chairs and allow leaders to be leaders. Supervisors all run for office to represent 10,000 constituents and giving everyone a chance to Chair a Committee is a good thing in his opinion. There is nothing in place that says a Supervisor has to stay on a Committee, they are free to move around if that is what they want to do. This communication is simply to limit the Chairmanship to three terms like the Republicans do at the federal level to allow elected leaders the opportunity to lead and Chair the Committees which he thinks is a good thing for democracy and a healthy thing for the county. Sieber continued that perhaps what is needed is another communication to clarify how Committees and the full Board handle our business.

Sieber feels referring this communication to Corporation Counsel to draft a resolution would be appropriate as all that would need to be done is add the words "as Chair" which would not take a lot of time.

Lund pointed out that the prior motion to receive and place on file is still on the floor and has not been voted on, however, Sieber felt a motion to refer would take precedence over that. Hemery clarified that the motion to receive and place on file has a higher priority than a motion to refer.

At this time a vote was taken on the earlier motion to receive and place on file.

Motion made by Supervisor Sieber, seconded by Supervisor Hoyer to refer to Corporation Counsel and bring back at the next Executive Committee meeting. Vote taken. Ayes: Sieber, Hoyer, Van Dyck Nays: Moynihan, Lund, Buckley. <u>MOTION FAILS</u>

Reports

- 5. Internal Auditor. No report; no action taken.
- 6. Human Resources Report. No report; no action taken.
- 7. Department of Administration Report. No report; no action taken.
- 8. County Executive Report. No report; no action taken.

Closed Session

- 9. Closed Session: 911 Computer Aided Dispatch (CAD) Contract with Securus and Possible Action Regarding Budget Adjustment Request.
 - a. Open Session: Motion and Recorded Vote pursuant to Wis. Stats. Sec. 19.85(1), regarding going into closed session pursuant to Wis. Stats. Sec. 19.85(1)(g), i.e. conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, in particular, regarding settlement discussions concerning the 911 CAD Contract with Securus and Possible Action Regarding Budget Adjustment Request.

Motion made by Supervisor Moynihan, seconded by Supervisor Buckley to convene into closed session. Roll Call Vote Taken: Ayes: Sieber, Van Dyck, Lund, Moynihan, Buckley, Hoyer. MOTION CARRIED UNANIMOUSLY

- b. Convene into Closed Session: Pursuant to Wis. Stats. Sec. 19.85(1)(g), the governmental body shall convene into closed session for purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, in particular, regarding settlement discussions concerning the 911 CAD Contract with Securus and Possible Action Regarding Budget Adjustment Request.
- c. <u>Reconvene into Open Session</u>: The governmental body shall reconvene into open session for possible voting and/or other action regarding settlement discussions concerning the 911 CAD Contract with Securus and Possible Action Regarding Budget Adjustment Request.

Motion made by Supervisor Moynihan, seconded by Supervisor Buckley to reconvene into open session. Roll Call Vote Taken: Ayes: Sieber, Van Dyck, Lund, Moynihan, Buckley, Hoyer. MOTION CARRIED UNANIMOUSLY

Motion made by Supervisor Sieber, seconded by Supervisor Moynihan to proceed as recommended by Corporation Counsel in closed session. Vote taken. <u>MOTION CARRIED UNANIMOUSLY</u>

<u>Other</u>

- 10. Such other matters as authorized by law. None.
- 11. Adjourn.

Motion made by Supervisor Sieber, seconded by Supervisor Moynihan to adjourn at 7:27 pm. Vote taken. <u>MOTION CARRIED UNANIMOUSLY</u>

Respectfully submitted,

Therese Giannunzio Administrative Assistant

Citizens Redistricting Advisory Subcommittee Tuesday, October 29, 2019 Meeting Minutes

Present: A. Linssen, T. Lund, T. Sieber, P. Parish, R. Davis, C. Mc Cutcheon, T. Joynt, H. Rodriguez, D. Theno

- I. Chair A. Linssen called the meeting to order at 6:01 p.m.
- II. Motion to approve the agenda made by T. Lund, seconded by R. Davis. Motion carried unanimously.
- III. Motion to approve the minutes of September 20, 2019 meeting made by R. T, seconded by R. Davis. R. Davis made a motion to amend the minutes to read Corporation Counsel, seconded by T. Lund. Motion to approve the amended minutes made by T. Sieber, seconded by C. Mc Cutcheon. Motion carried unanimously.

Comments from the Public: None.

- 1. Introduction and Presentation by Subcommittee Chairman
 - A. Linssen gave members present an introduction and overview of the subcommittee's role and work up to this point.

A motion to suspend the rules to take items 2 and 3 together was made by T. Lund, seconded by C. Mc Cutcheon. Motion carried unanimously.

2 and 3. Public Comment on Proposed Resolution and Public Comment on Proposed Ordinance

Linda Van Beek questioned what the selection process of the drafting committee members and how the information is posted for the public to receive notice.

Analisa Wagoner gave an endorsement on behalf of the Greater Green Bay League of Women Voters on both the Resolution and the Ordinance.

William Kissberg recommends including that the county board choose one of the four maps created and to be able to revise the closest map.

Lauren Kenan questioned the possibility to have a statement from the county board if all four maps are rejected for the reasoning behind the decision.

Linda Van Beek questioned what the timeline is from when the census data is given, and the county receives it and the maps are adopted. She also inquired about the process of having a question on the county ballet asking citizens about redistricting.

- A. Linssen reported that he will be meeting with the Planning Department on the timeline and will make sure the citizens drafting committee will have enough time to create the maps. Written comments for this public hearing will be accepted through November 15th.
- 4. Such other matters as authorized by law

The next meeting will be held on Tuesday, December 3, 2019 at 6 p.m. in Room 200.

5. Adjourn

Motion to adjourn made by T. Lund, seconded by P. Parish. Motion carried unanimously.

1a

	ATTO	ATTORNEY BILLS SUBMITTED TO THE EXECUTIVE COMMITTEE FOR December 9, 2019 MEETING	LS SUBMITTED TO THE EXECUTIVE FOR December 9, 2019 MEETING	COMMITTEE
LAW FIRM	INVOICE NUMBER	DATE	AMOUNT	FOR
ATTY. GARY WICKERT	12W27	11/26/2019	\$ 7,345.50	Airport General
VonBriesen	303195	11/12/2019	\$ 3,492.50	Corporation Counsel
Dietrich VanderWaal, SC	1393	11/7/2019	\$ 275.00	Corporation Counsel
Michael Best	1670003	11/6/2019	\$ 1,053.00	Resource Recovery
		Total	\$ 12,166.00	



GARY A. WICKERT, S.C.

Attorney and Counselor at Law 801 E. WALNUT • P.O. BOX 1656 GREEN BAY, WISCONSIN 54305

Gary A. Wickert

Telephone (920) 433-9425

Fax (920) 432-9188 wicklaw@gbonline.com

November 26, 2019

RECEIVED BY

Brown County Airport P.O. Box 23600

Green Bay WI 54305-3600

NOV 27 2019

Re: General Matters

Our File No. 12 W 27

Brown County Corporation Counsel

STATEMENT

<u>DATE</u> 10/21	FOR SERVICES RENDERED: Email from Sue Bertrand with Airhost Extension	HOURS
10/22	Review miscellaneous emails from Sue Bertrand re: Free Speech zone applicant and review	
	GAW Free Speech Zone subfile; Phone conference with Sue Bertrand re: Free	1.00
	Speech;	.70
10/23	Review cases re: Free Speech	.30
10/23	Phone conference with Patty at Health Dept.; Phone conference with Steve Schaefer at Corporation Counsel;	.15
	Email from Sue Bertrand re: BWI;	.40
	Phone conference with Dale Hilliard at BWI;	.10
	Begin review of McDonell v. Denver re: Free Speech	.35
10/24	Review McDonell v. Denver;	.20
10/21	Phone conference with Sue Bertrand re: Free	.50
	Speech, Simplex, and Scentair;	.70
	Review Johnson Controls subfile;	.35
	Office conference with Louise at BWI;	.40
	Review information from BWI and Denver re:	
	Free Speech regulations, etc.;	
10/25	Letter to Marty Piette re: Free Speech Review correspondence to Marty Piette re:	1.50
11/6	Free Speech Zone	.10
11/0	Review Free Speech and Johnson Controls subfiles re: meeting with Sue Bertrand, Marty Piette,	
11/7	and Rachel Engeler Phone conference with Rodney Knight - MSN re:	1.50
	riee Speecu T	.50
	Meeting at Airport with Marty Piette, Sue Bertrand and Rachel Engeler re: Free Speech Zone	
37/27	and Johnson Controls	2.50
11/11	Review Wayne Co. Free Speech information;	
	Prepare Free Speech Permit-Family Federation; Phone conference with Marty Piette re-	2.25
	Free Speech, etc.;	.25



Page Two November 26, 2019

11/11	Review and revise Family Federation Permit; Email to Sue Bertrand, Rachel Engeler, and	
	Marty Piette	. 25
11/12	Email from Sue Bertrand re: Family Federation;	.10
,	Email from Sue Bertrand re: Free Speech, etc.;	. 65
	Email from Sue Bertrand re: Family Federation;	.10
	Email to Sue Bertrand re: Family Federation	.10
11/13	Email from Sue Bertrand re: Family Federation;	.10
,	Email from Sue Bertrand re: Family Federation; Phone conference with Sue Bertrand re: Aira and	.10
	Johnson Controls;	.35
	Review correspondence from Johnson Controls	
	and proposed revisions	2.00
11/14		.35
	Review Johnson Controls Amendment and original Agreement;	
	Email to Rachel Engeler re: Johnson Controls	1.25
11/21	Work on Free Speech policy;	2.00
	Phone conference with Milwaukee County	
	Corporation Counsel's office	.10
11/25		2.75
3,753,753	Received and reviewed Milwaukee Free Speech	
	documents;	.35
	Work on Free Speech Activities application	
	for Permit.	50 24.90
	TOTAL HOURS:	24.90
	24.90 HOURS @ \$295.00 PER HOUR =	\$7,345.50
	AMOUNT DUE ON ACCOUNT:	\$7,345.50

Thank you. GAW:prn

Meth 19



RECEIVED BY

NOV 1 5 2019

Brown County Corporation Counsel

Brown County Attn: David Hemery 305 East Walnut Street P.O. Box 23600 Green Bay, WI 54305-3600 Invoice Date: Invoice Number: Attorney: Tax ID: November 12, 2019 303195 James R. Macy 39-1576289

For Professional Services through October 31, 2019

Matter:

2020 Deputy Negotiations

Matter Number:

009948-00028

Total Fees
Total Due This Invoice

3,492.50

3,492.50

Invoice Date: Invoice Number: Matter Number: November 12, 2019 303195 009948-00028

Time Detail

<u>Date</u>	<u>Initials</u>	Description	Hours	<u>Amount</u>
10/15/19	JRM	Telephone conference with County in preparation of negotiations.	0.30	82,50
10/21/19	JRM	Review and analysis of current bargaining agreement with preparation of suggested changes for same; review of union proposal; email to County.	1,30	357,50
10/22/19	JRM	Emails with County concerning assistance at table for bargaining; work with research in preparation for same.	0.60	165.00
10/24/19	JRM	Preparation for and telephone conference with County in preparation of bargaining; receipt and review of updated County proposal; further preparation for bargaining.	1,60	440.00
10/25/19	JRM	Emails in preparation of negotiations; preparation for same.	1.40	385,00
10/28/19	JRM	Preparation for negotiations.	1.30	357.50
10/29/19	JRM	Preparation for and bargaining on behalf of the County with the deputy unit.	6.20	1,705.00
		Total Fees	12.70	\$3,492.50
		Matter Total		\$3,492.50



Brown County Attn: David Hemery 305 East Walnut Street P.O. Box 23600 Green Bay, WI 54305-3600 Invoice Date: Invoice Number: Attorney: Tax ID: November 12, 2019 303195 James R. Macy 39-1576289

For Professional Services through October 31, 2019

Matter:

2020 Deputy Negotiations

Matter Number:

009948-00028

Total Fees

Total Due This Invoice

\$ 3,492.50

3,492.50

Dietrich VanderWaal, S.C.

P.O. Box 1343 Wausau, WI 54402-1343

INVOICE

Invoice # 1393 Date: 11/07/2019

FEEEIVED BY

Brown County
David P. Hemery
Corporation Counsel
305 E Walnut Street, Suite 680
PO Box 23600
Green Bay, WI 54305-3600

NUV 12 2019

Brown County Corporation Counsel

00563-Brown County

Negotiations

Date	Attorney	Description	Quantity	Total
09/09/2019	DRD	Conferences re negations with deputy sheriff association; review options re initial proposal for presentation to local association.	0,50	\$137.50
09/10/2019	DRD	Conferences re negotiations with local associations with local association; review options re proposal for presentation to local association.	0.50	\$137.50

Subtotal S

\$275.00

Total

\$275.00

Detailed Statement of Account

Current Invoice

Invoice Number	Due On	Amount Due	Payments Received	Balance Duc
1393	12/07/2019	\$275.00	\$0.00	\$275.00
			Outstanding Balance	\$275.00
			Amount in Trust	\$0.00
			Total Amount Outstanding	\$275.00



Please make checks payable to: Dietrich VanderWaal, S.C.





RECENTE 1

NUY __ 2019,

RECEIVED BY

Brown County Corporation Counsel

Brown County
Borporation Counsel
Corporation

David Hemery, Corporation Counsel Brown County Corporation Counsel Northern Building - Room 680 305 East Walnut Street PO Box 23600 Green Bay, WI 54305-3600 Michael Best & Friedrich LLP Attorneys at Law One South Pinckney Street Suite 700 P.O. Box 1806 Madison, WI 53701-1806 Phone 608.257.3501 Fax 608.283.2275 www.michaelbest.com

EIN 39-0934985

Remittance for Payments: Michael Best & Friedrich LLP PO Box 88462 Milwaukee, WI 53288-0462

Wire Transfer Instructions
Bank Name: BMO Harris Bank, N.A.
111 W. Monroe Street, Chicago, IL 60603
ABA Routing # 071000285
Name of Acct: Michael Best & Friedrich LLP
Acct # 0024122010
SWIFT Code: HATRUS44

Invoice Date

November 6, 2019

Invoice No.

1670003

Client/Matter

018236-0023 Implementation of Brown County Landfill Siting Agreement

For professional services rendered through October 31, 2019, as follows:

<u>Date</u>	Timekeeper	<u>Narrative</u>	Hours	<u>Total</u>
10/15/19	D Crass	Brief initial review of correspondence regarding private well monitoring modifications; exchange of e-correspondence with Mr. Haen acknowledging receipt of same.	0.40	\$ 234.00
10/19/19	D Crass	Analyze landfill siting agreement provisions concerning private well sampling and consider draft correspondence on parameters; prepare e-correspondence to Mr. Haen regarding same.	0.50	292.50
10/22/19	D Crass	Participate in conference call with Mr. Haen and Mr. Doverspike to discuss baseline monitoring of private potable wells.	0.40	234.00
10/24/19	D Crass	Participate in conference call with Brown County and Foth to discuss baseline private well monitoring.	0.50 -	292.50
Total Hours	s and Services		1.80	\$ 1,053.00
Total Servi	ices			\$ 1,053.00
Total Disbu	ursements		-	0.00
Total This	Invoice		-	\$ 1,053.00



BOARD OF SUPERVISORS

Brown County



BROWN COUNTY BOARD OF SUPERVISORS GREEN BAY, WISCONSIN

Meeting Date: _	November 6,2019
Committee: _	Executive
	Motion from the Floor/Late Communication
I make the followin	g motion/late communication:
I reques	t that the Brown County Roard of Supervisors
	solution to Wisconsin state legislators supporting
	Bill 513/Senate Bill 460 that would create
a Wiscon	sin Prosecutor Board/Council which would
Promote fu	nding and legislation that will directly affect
court one	rations, District Attorney Funding, Criminal
	form, and matters imparting incorrection
	own to the county level.
	Signed: Brushy
	District No.

(Please deliver to County Clerk after motion is made for recording into minutes.)



DODGE COUNTY DISTRICT ATTORNEY KURT F. KLOMBERG

DISTRICT ATTORNEY'S ASSOCIATION PRESIDENT-ELECT, WISCONSIN

State Prosecutor's Program

Recent Budget Success

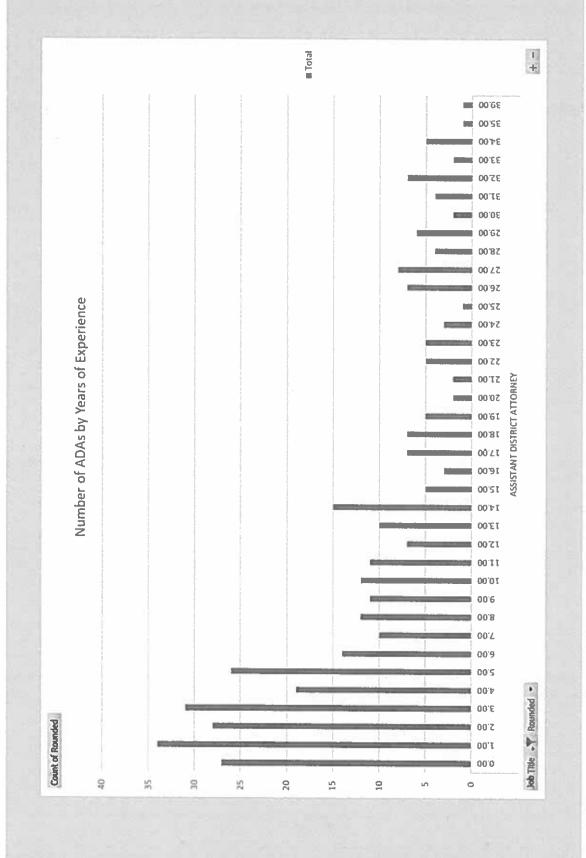
- Approximately 65 new ADA positions State-wide (60 positions)
- Full pay progression for ADA and DDAs (Approximately \$4100 per year merit based progression) 2

History of Program

- Prior to 1990 the District Attorney and non-elected prosecutors were County employees (like Sheriff or Clerk of Courts)
- 1990 Became State Employees
- End raises through migration, which hurt poor and rural counties.
- Creation of a Statewide metric to determine county-by-county need based on case loads which was to be a benefit to poor and rural counties.

Reality of Anticipated Benefits of State DA's

- Pay progression for the attorneys at first was reasonable, until about 2002.
- Then pay stagnated
- Attorneys again began to get raises through migration migration to the private sector.
- Young attorneys would come in, get experience and no meaningful wage increases
- After 10 years of this, the program had a huge doughnut hole with more than 1/3 of prosecutors at 20+ years of experience, and ½ with less than 5 years.
- It has even become difficult to recruit qualified candidates for open Elected DA positions.



Averages of Years of Service by Job and Consequence

- ADA 10.27
- DDA 20.21
- DA 13.12
- 21 New DA's in last election
- Several that had no prosecution experience
- A group that had no legal experience
- Vacancies are difficult to fill
- Gubernatorial appointment calls for applicants have gone for extended periods of time without response - the core of mid-level prosecutors is very small.

Consequences

- Extreme Turnover [Marathon County Example from 2003-2006]
- Loss of the middle ranks and ultimately lack of senior staff
- Crushing caseloads
- System delays that directly impact victims and costs to counties
- Poor decision making, costing counties State employees make the decisions and counties pay for them

Positions suffered also

- Between 1990 and 2019 there were no meaningful allocations of new positions.
- In 2003 the program actually cut 15 positions State-wide
- Prior to this State Budget that added the 60 new positions we were more than 140 positions short according to the State's own audit, which was based on that metric developed to identify county-bycounty need.

Costs to Counties

- Prosecutors do not have the time to fully evaluate cases prior to charging poor cases, lack of
- Cases that should be won are lost due to inexperience hurting victims
- Abdication of the gate-keeping function of District Attorneys due to inexperience and power differential between police and prosecutors
- County expending large amounts of unnecessary resources
- · Jury expenses
- Clerk expenses
- Expert expenses
- County being forced to fund prosecution resources directly.

WDAA Role and Make Up

- WDAA is an all volunteer Board
- Currently made up of 12 members
- 4 Officers (President, President-Elect, Past President and Secretary Treasurer) who must hold the position of Elected District Attorney
- 6 general Board members who can be Elected DA, DDA, ADA or full-time Special Prosecutors
- The president of Association of State Prosecutors or designee
- The Attorney General or designee
- Everyone is a working prosecutor and work for WDAA takes a second seat to Office responsibilities.

WDAA has been marginally effective

- Prior to this year
- No meaning full position allocations over the last 3 decades
- Did accomplish Statutory Pay Progression in 2011
- But only on a budget-to-budget basis
- No pay progression or underfunded pay progression for several budgets
- Some movement in some legislation impacting criminal justice and prosecutors
- Hearsay prelims
- Threats and assaults to prosecutors
- Other minor matters

WDAA Primary Difficulty in Effectiveness

- Lack of time
- Lack of continuity and institutional memory and direction
- Lack of cohesion
- Lack of lasting relationships with Legislators and Governor

The Solution for the DA Program and the Counties it Serves

- The Wisconsin Prosecutor Board/Council
- Independence of the State Prosecutors Office
- Similar to State Public Defender's Board and State Public Defender

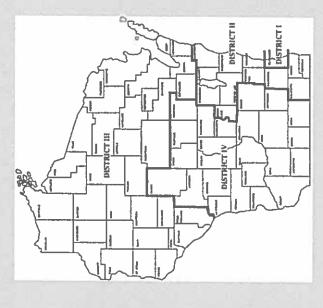
Selection of the 11-member Board

- District Attorney's in each Appeal District would elect two representatives. (4 Districts, 2 members each for 8 members)
- Because Milwaukee is its own District, the DA and one DDA selected by the District Attorney would be District 1's members.
- 2 non-elected prosecutors (DDA's and ADA's) would be elected by a majority of non-elected prosecutors, though they could not come from the same county. (2 members)
- The Attorney General would fill the remaining seat. (1 member)
- Elected positions will be 3-year staggered terms.

Court of Appeals Districts

- District |
- Milwaukee County
- District II
- Calumet, Fond du Lac, Green Lake, Kenosha, Manitowoc, Ozaukee, Racine, Sheboygan, Walworth, Washington, Waukesha, Winnebago counties
- District III
- Ashland, Barron, Bayfield, Brown, Buffalo, Burnett, Chippewa, Door, Douglas, Dunn, Eau Claire, Florence, Forest, Iron, Kewaunee, Langlade, Lincoln, Marathon, Marinette, Menominee, Oconto, Oneida, Outagamie, Pepin, Pierce, Polk, Price, Rusk, Sawyer, Shawano, St. Croix, Taylor, Trempealeau, Vilas, Washburn counties
- District IV
- Adams, Clark, Columbia, Crawford, Dane, Dodge, Grant, Green, Iowa, Jackson, Jefferson, Juneau, La Crosse, Lafayette, Marquette, Monroe, Portage, Richland, Rock, Sauk, Vernon, Waupaca, Waushara, Wood counties

Court of Appeals Districts



Board Responsibilities

Advise Governor and Legislature on existing law or proposed legislations and make recommendations to the Advise Governor and Legislature on allocation of prosecutor resources Submit the budget to the Governor for inclusion in the State Budget Oversee the State Prosecutors Office Executive Director Set policy initiatives for the Executive Director egislature

State Prosecutors Office

- Employees
- Executive Director
- Legislative Liaison
- Executive Assistant
- Duties
- Prepare all documents, including State Budget, for the Board's approval
 - Carry out directives and policy directions of the Board
- Administrate allocation of the State Special Prosecutor Fund
- Administrate the State District Attorney's Program

Current Legislation to Create the Board

- 2019 Assembly Bill 513
- October 7, 2019 Introduced by Representatives Tusler, McGuire, Born, Ott, Bowen, Edming, Kurtz, Mursau, Neubauer, Novak, Petryk, Riemer, Schraa, Tittl, Zamarripa and Vruwink, cosponsored by Senators Wanggaard and Bernier.
- Referred to Committee on Government Accountability and Oversight.
- 2019 Senate Bill 460
- September 27, 2019 Introduced by Senators Wanggaard and Bernier, cosponsored by Representatives Tusler, McGuire, Born, Ott, Bowen, Edming, Kurtz, Mursau, Neubauer, Novak, Petryk, Riemer, Schraa, Tittl, Zamarripa and Vruwink.
- Referred to Committee on Insurance, Financial Services, Government Oversight and Courts.

Counties will be served by the Board

- WDAA is a volunteer group and not able to devote the time and effort needed to promote the program's Under current situation, there is no effective structure to advocate for the District Attorney Program interests in the long term.
- Without Board, the DA Program will continue to falter and be ignored leaving County Budgets to cover the slack and meet public safety demands.
- District Attorney funding, criminal justice reform, and matters impacting incarceration issues down to Board will be effective in promoting funding and legislation that will directly benefit court operations, the county level

BOARD OF SUPERVISORS

Brown County



BROWN COUNTY BOARD OF SUPERVISORS GREEN BAY, WISCONSIN

Meeting Date:	11/6/19
Agenda No.:	Communication
	Motion from the Floor
I make the following	motion: ordinances regarding (ounty Board Board
To review	ordinances regarding County Board
control over	staff handling County Board agendas
	to ensure the County Board still
	minutes to their sutisfaction, timeladas, and
	players whom handle both minutes, and agendas.
	notices. This includes job descriptions and
	as currently headled by county board shoft to
	ounty Board is not cut out of input on future
	Taff is put under County Clerk supervision
	Signed:
	District No.

(Please deliver to County Clerk after motion is made for recording into minutes.)

To Executive

5

Late Compranications
meeting Date - 12/9/19 12/2/19 Executive Committee Att Tom Lund Can we please look at having better companication when it comes to meeting dates. Ie-talking w/ Not only Staff but the rest of the committee members, calling to find out if a date dotte need to be change that it works for all. I would also like to see that there is not least 2 week Notice unless where is some kind of emergancy. This has been on on going issue and I would like to See this resulved before going into Thankyow (e the New year. MEC - 2 2019 Borchatteto Dist. 8

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET, P. O. BOX 23600 GREEN BAY, WISCONSIN 54305-3600

CITIZENS REDISTRICTING ADVISORY

SUBCOMMITTEE

PHONE (920) 448-4015 FAX (920) 448-6221

December 4, 2019

Dear Executive Committee members,

Following months of work, the Citizen's Redistricting Advisory Subcommittee unanimously recommended the County Board adopt the attached Draft Ordinance and the accompanying Draft Resolution. The Subcommittee respectfully requests that the Executive Committee take these recommendations under consideration at your next scheduled meeting.

Sincerely,

Supervisor Aaron Linssen Chairman, Citizens Redistricting Advisory Subcommittee

Attachments: Approved Draft Ordinance Approved Draft Resolution

DECEMBER 4, 2019 DRAFT REDISTRICTING ORDINANCE

PURPOSE. It is the purpose of the County Board of Supervisors to regulate the process by which redistricting proposals are provided to the County Board for vote. This Ordinance does not override any statutory requirements of the State.

CONFLICT OF LAWS. Redistricting practices should conform to the provisions of the law. Should any provisions of this chapter be in violation of federal or state law, the conflicting law shall apply.

CITIZENS DRAFTING COMMITTEE. The Board Chair shall appoint 5 members of the public to sit on the Citizens Drafting Committee. The full County Board must approve of each member before they are seated on the Committee. Members of the Citizens Drafting Committee must not be a dues paying member of a political party or hold elected office at the time of appointment or during their tenure as a member of the Citizens Drafting Committee.

staff Drafting Committee. The Board Chair and County Executive must unanimously appoint 3 staff members of the County Planning Department to the Staff Drafting Committee. Members of the Staff Drafting Committee must not be a dues paying member of a political party or hold elected office at the time of appointment or during their tenure as a member of the Staff Drafting Committee. The Staff Drafting Committee is tasked with providing technical expertise to the Citizens Drafting Committee as needed. Only one member is required to participate in the drafting, but all three members must approve of the final maps.

MAPPING DIRECTIVES. The following mapping objectives should be prioritized, in no particular order, by the Citizens Drafting Committee and Staff Drafting Committee while drafting new district maps:

- Equal Population
- Contiguity
- Compactness
- Municipal Boundaries
- Natural Boundaries, with primary consideration to the Fox River
- Communities of interest which include:

- Rural vs. Urban interests
- Racial and Ethnic groups (defined as any racial, ethnic, cultural, or language minority group which is underrepresented in local elected office)
- Formal Neighborhood Associations within any municipalities
- Each map should contain 26 Supervisory Districts

All maps must comply with all federal and state laws.

PROHIBITION IN MAPPING CONSIDERATIONS. The Citizens Drafting Committee and Staff Drafting Committee shall not give any consideration to whether any map favors or disfavors any incumbent or potential candidate. Locations of current Supervisor residences should not be taken into consideration when drafting new maps.

DRAFTING PROCEDURE. Upon the release of the necessary census data, the Citizens Drafting Committee and the Staff Drafting Committee are each directed to produce two maps consistent with the criteria outlined under "Mapping Directives." The Citizens Drafting Committee and Staff Drafting Committee must complete this process within 30 days. The Staff Drafting Committee will send their completed maps to the Citizens Drafting Committee. The Citizens Drafting Committee must select a single map to recommend to the County Board Chair before submitting the remaining three alternative maps to the County Board Chair.

VOTING PROCEDURE. Upon receipt of the Citizens Drafting Committee's final recommendation, the County Board Chair must have an agenda item for action on or before the next scheduled County Board meeting for all four maps. The recommended map put forward by the Citizens Drafting Committee must be voted on prior to voting on any of the three alternatives maps. If all four maps fail to pass, the County Board may then draft its own maps as desired. The first map which passes the County Board will become the Tentative Supervisory District Plan, and be submitted for a public hearing.

UPON SELECTION OF A TENTATIVE SUPERVISORY DISTRICT PLAN. Once a Tentative Supervisory District Plan has been adopted by the Board, any following steps should be conducted as directed under Wis. Stat. sec. 59.10(3)(b)(2-4). Any amendments following the adoption of a Tentative Supervisory District Plan must be made in a public meeting.

ELECTED OFFICIALS BEHAVIOR. Elected officials are forbidden from consulting with or discussing with The Citizens Drafting Committee or the Staff Drafting Committee in any aspect of redistricting between the time of appointment and the time during which the final four recommendations are received from the Citizens Drafting Committee. A non-exhaustive list of examples includes topics such as specific maps, recommendations, objectives, or goals. It is intended that this moratorium of communication be interpreted as broadly as possible. Elected officials should refrain from such behavior in both private and public discourse, until such time as the maps are officially submitted for board consideration. Violation of this moratorium on discussion will result in referral to the Ethics Committee.

Ladies and Gentlemen:

RESOLUTION TO ADOPT REDISTRICTING ORDINANCE

WHEREAS, Brown County ("County") citizens believe in the idea of free and fair elections, and that the freedom from undue influence through the act known as "gerrymandering" is essential to those ends; and

WHEREAS, in accordance with anti-gerrymandering practices, the County Board has adopted guidelines through ordinance to guide both citizens and staff in the creation of political districts; and

WHEREAS, the County Board believes that districts should contain equal populations, be contiguous, be compact, follow municipal boundaries, follow natural boundaries, and prohibit favoring incumbents or particular candidates; and

WHEREAS, the County Board believes that communities of interest such as urban populations, rural populations, formal neighborhood associations, and underrepresented racial and ethnic groups deserve voices within local elected government and that considerations of these communities of interest should be taken into consideration during the drafting of political districts; and

WHEREAS, the County Board believes the creation of political districts is best handled without undue partisan or personal influence, and that currently elected Supervisors, officials, or political parties should be withheld from this process to the extent possible; and

NOW, THEREFORE, BE IT RESOLVED that the Brown County Board of Supervisors hereby directs County Staff and the appointed citizens to engage in the creation of voting districts in accordance with the proposed ordinance, without outside influence, without undue

influence from County Supervisors, and subject to Wisconsin Legislative Bureau guidelines which do not conflict with County Ordinance.

Fiscal Note: To Be Determined by Corporation Counsel.

Respectfully submitted,

CITIZENS REDISTRICTING SUBCOMMITTEE

EXECUTIVE COMMITTEE

Approved By:

TROY STRECKENBACH
COUNTY EXECUTIVE

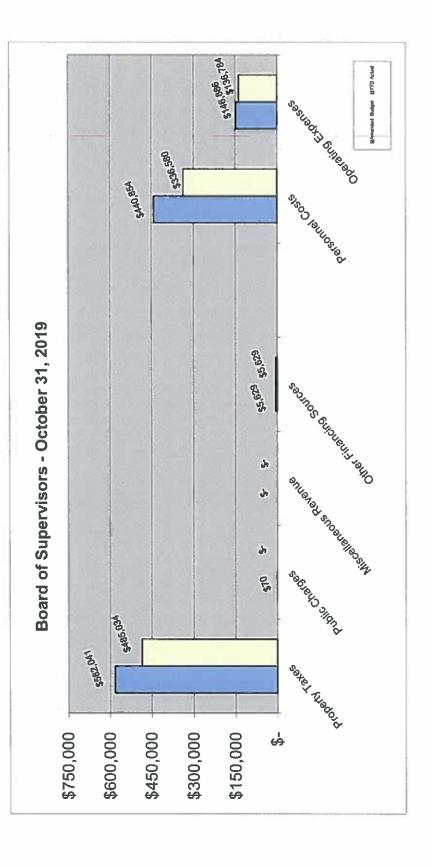
Date Signed:

Authored by Citzens Redistricting Subcommittee

Final Draft Approved by _____

Brown County Board of Supervisors							
Internal Audit							Comments:
Budget Status Report (Unaudited)							(1) Other Financing Sources - Includes a \$1,300 ca
10/31/19	Q.	Amended		ΥĪ	OT/		'\$4,329 in wage increases for 2019.
		Budget		Actual	Percentage Comments:	Comments:	
Property Taxes	69	582,041	49	582,041 \$ 485,034	83.3%		
Public Charges	₩>	70 \$	49	٠	%0.0		
Miscellaneous Revenue	49	•	49	•	#DIV/0i		
Other Financing Sources	49	5,629	₩,	5,629	100.0%	(1)	(2) Operating Expenses - Mainly reflects expenses
							dues (\$4,960). YID travel and training is over budg
Personnel Costs	49	440,854	49	440,854 \$ 336,580	76.3%		
Operating Expenses	49	146,886	49	146,886 \$ 136,784	93.1%	(2)	

	Comments: (1) Other Financing Sources - Includes a \$1,300 carryover (i.e., Veterans' Recognition Subcommittee donation) and \$4,329 in wage increases for 2019.
ments:	
1)	(2) Operating Expenses - Mainly reflects expenses paid for audit fees (\$81,200), WCA dues (\$27,148) and NACodues (\$4,960). YTD travel and training is over budget by approximately \$200.
2)	



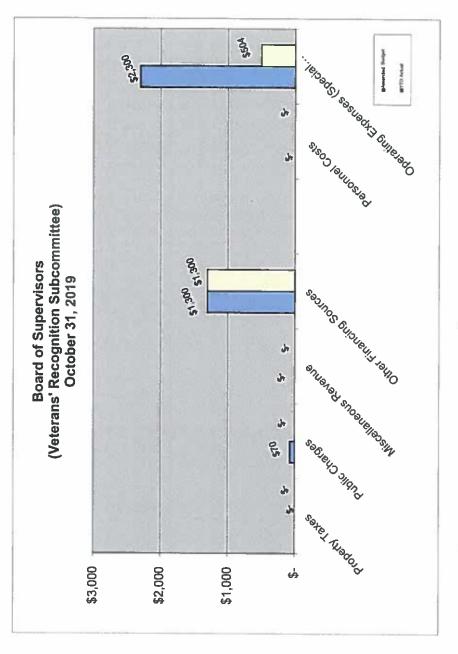




Brown County Board of Supervisors (Veterans' Recognition Subcommittee)

Internal Audit		ı			•		
Budget Status Report (Unaudited)							0
10/31/19	Am	Amended		YTD	OT/		<u> </u>
	副	Budget		Actual	Percentage	Comments:	U
Property Taxes	49		69	•			
Public Charges	49	70	60	٠	0.0%		
Miscellaneous Revenue	₩	٠	49	·	#DIV/0!		3
Other Financing Sources	4	1,300	49	1,300	100.0%	Ξ	<u>= </u>
Personnel Costs	69	•	49				٥
Operating Expenses (Special Events)	49	2,300	69	504	21.9%	(2)	

<u>lis:</u>	Commens: (1) Other Financing Sources - Includes \$1,300 in carryover funds for the Veterans' Recognition Subcommittee (I.e., donation).
	(2) Operating Expenses (Special Events) - Amended Budget includes funds carried over from 2018 (i.e., \$1,300 donation made to the Veterans' Recognition Subcommittee). YTD Actual includes; \$271.50 for dog tags and \$144.00 for stage/inflatable rental to recognize Veterans' at the Brown County Fair.



WADJP\Board of Supervisors Monthly Reports\2019\October\Board of Supervisors Report_10-31-19 11/19/2019 8:49 AM

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET P. O. BOX 23600

GREEN BAY, WISCONSIN 54305-3600

Phone (920) 448-4014 Fax (920) 448-6221 E-mail: Danny.Process@browncountywi.gov

DAN PROCESS
INTERNAL AUDITOR

Date: December 3, 2019

To: Executive Committee

From: Dan Process, Internal Auditor

Re: Status Update (October 1 – November 30, 2019)

Listed below is a summary of the projects, duties and other miscellaneous activities completed or in-progress for the period indicated.

1. Projects

a. Completed: 2020 Annual Budget

b. In-progress: 2019 Year-End Petty Cash and Cash on Hand Review

c. In-progress: Position Budgeting Review

2. Standard Monthly Duties

a. Review - Clerk of Courts Bank Reconciliation

b. Preparation & Review - Bills over \$5,000 Report

c. Preparation & Review - Committee Paid Bills Report

i. Revisions made to all committee reports and creation of an Executive Committee Paid Bills Report (i.e., County Board, Corporation Counsel and County Executive).

3. Other Miscellaneous Activities

- a. Inquiries, Questions and/or Requests from County Board Supervisors/Department Head's
- b. Open Records Request (1)
- c. Anonymous Tip Line Submission (1)

If you have any questions regarding this information, please contact me at your convenience.

Thank you.

Board of Supervisors

Through 10/31/19
Prior Fiscal Year Activity Included
Detail Listing

)		Adonted	Birdon	Amended	Current Month	Ę	<u></u>	Budget - YTD 9	% Used/	
Account	Account Description	Budget	Amendments	Budget	Transactions	Encumbrances	Transactions	Transactions	Rec'd	Prior Year Total
Fund 100 - General Fund REVENUE	neral Fund					;				
Property taxes		440	8	00 100	40 500 47	8	00 700 307	07 006 80	č	760 ana na
4100	General property taxes	582,041.00	30.	582,041.00	46,503,42	DO: 04	702,034.20	20,000.00	7000	200,202,000
Property taxes Totals	es Totals	\$582,041.00	\$0.00	\$582,041.00	\$48,503.42	\$0.00	\$465,034.20	no.ouu,/24	8	nn'sns'nack
Public Charges								1	•	6
4601	Sales	20.00	00.	70.00	00.	00:	00.	70.00	٥	92.26
Public Charges Totals	res Totals	\$70.00	\$0.00	\$70.00	\$0.00	\$0.00	\$0.00	\$70.00	%0	\$86.26
Miscellaneo	Miscellaneous Revenue							;		1
4900	Miscellaneous	00:	00.	90.	96.	90:	00	8.	+++	16.00
4901	Donations	00:	00.	00.	00.	00.	00.	00:	+++	8:
Miscellaneou	Miscellaneous Revenue Totals	\$0.00	\$0.00	\$0.00	\$0.00	00:0\$	\$0.00	\$0.00	+++	\$16.00
Other Finan	Other Financing Sources									
0006	Camyover	00.	1,300.00	1,300.00	00:	90:	1,300.00	8.	100	17,760.00
9005	Transfer in	00.	00.	00.	00.	00.	00.	00	+++	8.
9002,200	Transfer in HR	00'	00	00'	00'	00.	00.	00	+ + +	00:
9004	Intrafund Transfer In	00.	00:	00:	00'	00.	00.	00	+++	00.
9004.200	Intractund Transfer In HR	00,	4,329.00	4,329.00	00.	00.	4,329.00	00.	100	2,894.00
Other Finance	Other Financing Sources Totals	\$0.00	\$5,629.00	\$5,629.00	\$0.00	\$0.00	\$5,629.00	\$0.00	100%	\$20,654.00
	REVENUE TOTALS	\$582,111.00	\$5,629.00	\$587,740.00	\$48,503.42	\$0.00	\$490,663.20	\$97,076.80	83%	\$581,665.26
EXPENSE										
Personnel Costs	. Osts									
5100	Regular earnings	373,091.00	3,791.00	376,882.00	26,828.39	00:	276,338.69	100,543.31	73	341,515.36
5100.998	Regular earnings Budget only	0 0:	00:	00:	00.	00:	00:	90,	‡	8 0:
5102	Paid leave earnings	8.	00:	00:	00.	00.	00.	90.	+ + +	8 0.
5102.100	Paid leave earnings Vacation	00.	00'	00.	820.65	00:	9,799.84	(9,799.84)	+ + +	8,296.78
5102.200	Paid leave earnings Personal	00:	00.	00.	00:	00:	1,452.40	(1,452.40)	+++	2,269.04
5102.300	Paid leave earnings Casual time used	00:	00:	00.	00.	00:	00.	00:	+++	00:
5102.400	Paid leave earnings Sick	00.	00.	00:	00'	00:	00:	00.	+++	00:
5102,500	Paid leave earnings Holiday	00:	00.	00.	00'	00.	2,320.16	(2,320.16)	+ + +	4,538.08
5102,600	Paid leave earnings Other (funeral, jury duty, etc)	00:	00.	00.	00'	00·	00:	00.	+++	83.61
5102.700	Paid leave earnings Comp. time used	00.	00'	00:	00:	00:	00:	8.	+++	80.
5102.800	Paid leave earnings Disability	8,	00:	00.	00.	00:	3,009.32	(3,009.32)	+++	90.
5102.999	Paid leave earnings Accrual	.00 0.	00.	00.	00.	00.	00.	90.	+++	00.
5103	Premium	%	00.	00:	00.	00.	00.	80.	+++	00:
5103.000	Premium Overtime	995.00	00'	995.00	00:	00.	379.26	615.74	38	881.95
5103.100	Premium Comp time payout	00.	00'	00.	224.99	00.	312.79	(312.79)	+ + +	1,135.25
5103.110	Premium Casual time payout	00.	00'	00.	00.	00:	00.	8.	+++	2,840.02
5103.200	Premium Shift differential	8	00.	00.	00.	.00	00.	90:	÷ ÷ +	8.
5103.300	Premium Holiday worked	00.	00.	00.	00.	00:	00.	8.	+++	8.
5109.100	Salaries reimbursement Short term disability	00:	00.	00:	00.	00.	(3,009.32)	3,009.32	+++	00.





Board of Supervisors
Through 10/31/19
Prior Fiscal Year Activity Included
Detail Listing

		Adopted	Budget	Amended	Current Month	OTY	Œ	Budget - YTD 9	% Used/	
Account	Account Description	Budget	Amendments	Budget	Transactions	Encumbrances	Transactions	Transactions	Rec'd	Prior Year Total
Fund 100 - General Fund	neral Fund									
EXPENSE										
Personnel Costs	0.05f5									
5110	Fringe benefits	00	00.	00	00.	00:	00.	00:	† † †	00.
5110,100	Fringe benefits FICA	28,617.00	290.00	28,907.00	2,067.60	00:	21,818.92	7,088.08	75	26,993.40
5110.110	Fringe benefits Unemployment compensation	171.00	00.	171.00	19.69	00:	211.67	(40.67)	124	297.17
5110,199	Fringe benefits Back pay fringe	00'	00.	90.	00°	8.	00.	8. 8.	‡ ‡	00:
5110.200	Fringe benefits Health insurance	16,537.00	80.	16,537.00	1,365.34	8.	12,970.73	3,566.27	78	16,530.36
5110.210	Fringe benefits Dental Insurance	2,584.00	00.	2,584.00	212.04	00.	2,014.38	29.65	78	2,544.48
5110,220	Fringe benefits Life Insurance	2,688.00	00:	2,688.00	1.85	00.	21.25	2,666.75	-	34,22
5110,230	Fringe benefits LT disability insurance	583.00	00:	583.00	49.71	00.	497.10	85.90	82	583.32
5110.235	Fringe benefits ST disability insurance	817.00	00'	817.00	69.69	00:	06'969	120.10	82	817.80
5110.240	Fringe benefits Workers compensation insurance	450.00	00.	450.00	37.50	00	375.00	75.00	83	431.00
5110,300	Fringe benefits Retirement	9,992.00	248.00	10,240.00	762.97	00.	7,370.49	2,869.51	72	10,173.25
5110.310	Fringe benefits Retirement credit	00.	00°	00.	00	80:	00.	00.	+++	00.
5198	Fringe benefits - Budget only	00.	80.	00.	00.	00.	00.	00.	+++	00.
Personnel Casts Totals	asts Totals	\$436,525.00	\$4,329.00	\$440,854.00	\$32,460.42	\$0.00	\$336,579.58	\$104,274.42	76%	\$419,965.09
Operating Expenses	xhenses									
5300	Supplies	00	00.	00.	00.	00:	00.	00.	+++	00.
5300,001	Supplies Office	1,500.00	00.	1,500.00	200.11	00:	663.15	836.85	44	1,359.48
5300,003	Supplies Technology	00.	00:	00.	00.	00:	00.	00:	+++	00.
5300.004	Supplies Postage	3,600.00	.00 00:	3,600.00	311.55	00.	2,710.50	889.50	75	2,866.35
5303	Copy expense	00:	00°	00.	00.	00:	00.	00:	+++	00.
5304	Printing	00	00:	00.	00.	00.	00:	00.	+++	00.
5305	Dues and memberships	32,268.00	00	32,268.00	00.	00.	32,108.00	160.00	100	32,108.00
5308.100	Vehicle/equipment Gas, oil, etc.	00:	00	00:	00.	00.	00°	00.	+++	8.
5310	Advertising and public notice	00:	00:	00.	00.	80:	00.	00.	+++	00.
5330	Books, periodicals, subscription	00.	00·	00.	00.	00:	329.90	(329.90)	+++	291.12
5335	Software/Licenses	320.00	00.	320.00	00"	00:	00:	320.00	0	00.
5340	Travel and training	3,000.00	00:	3,000.00	423.12	O:	3,085.71	(85.71)	103	2,975.12
5365	Special events	1,000.00	1,300.00	2,300.00	190.50	00:	503.83	1,796.17	22	842.98
5367	Wellness	00	00:	00.	00:	00:	00.	00.	† + +	00.
5390	Miscellaneous	00.	00:	00.	00:	00:	00.	00	+++	00.
5393	Ethics board	00.	80:	00:	00.	8 0.	00.	00:	+ + +	00:
5505	Telephone	00.	00.	90:	00.	80:	00:	00.	‡ ‡	00.
5505.100	Telephone cell	00.	.00 0.	00.	%	00:	00.	00:	+++	00:
5601.100	Intra-county expense Technology services	14,481.00	OD:	14,481.00	767.70	00.	11,942.48	2,538.52	85	13,441.51
5601.200	Intra-county expense Insurance	1,637.00	00.	1,637.00	136.42	00.	1,364.20	272.80	83	1,091.00
5601.400	Intra-county expense Copy center	1,000.00	00:	1,000.00	78.33	00'	335.73	664.27	34	796.90
5601.450	Intra-county expense Departmental copiers	2,850.00	00.	2,850.00	237.50	00: 00:	2,375.00	475.00	83	2,578.00
5601.550	Intra-county expense Document center	230.00	00.	230.00	13.12	00:	165.24	64.76	72	185.25

CyRun by Process, Danny on 11/18/2019 04:07:33 PM



Board of Supervisors

Through 10/31/19 Prior Fiscal Year Activity Included Detail Listing

bolished .											
			Adopted	Budget	Amended	Current Month	Œ,	Œ,	Budget - YTD % Used/	% Used/	
Account	Account Description		Budget	Amendments	Budget	Transactions	Encumbrances	Transactions	Transactions	Rec'd	Prior Year Total
Fund 100 - General Fund	meral Fund										
EXPENSE											
Operating Expenses	Expenses										
2,000	Contracted services		2,500.00	00:	2,500.00	00'	00.	90.	2,500.00	0	175.00
5706	Temporary replacement help		00:	00.	00:	00.	00.	00.	00:	+++	8 .
5708	Professional services		00.	00.	00.	00:	00:	00:	8.	+++	90:
5714	Accounting and auditing		81,200.00	00.	81,200.00	00.	00:	81,200.00	00.	100	80,000.00
5716.100	Legal services Chargebacks		00:	00.	00.	00.	00'	00.	00:	+++	00.
5850	Contributions		00:	00'	00.	00.	00	00.	00.	+++	00.
Operating t	Operating Expenses Totals	I	\$145,586.00	\$1,300.00	\$146,886.00	\$2,358.35	\$0.00	\$136,783.74	\$10,102.26	93%	\$138,710.71
		EXPENSE TOTALS	\$582,111.00	\$5,629.00	\$587,740.00	\$34,818.77	\$0.00	\$473,363.32	\$114,376.68	81%	\$558,675.80
	Fund 100 - Ge	Fund 100 - General Fund Totals					2±				
		REVENUE TOTALS	582,111.00	5,629.00	587,740.00	48,503.42	00.	490,663.20	97,076.80	83%	581,665.26
		EXPENSE TOTALS	582,111.00	5,629.00	587,740.00	34,818.77	00'	473,363.32	114,376.68	81%	558,675.80
	Fund 100 - Ge	Fund 100 - General Fund Totals	\$0.00	\$0.00	\$0.00	\$13,684.65	\$0.00	\$17,299.88	(\$17,299.88)		\$22,989.46
			:								
		Grand Totals	\$1 1			!	:				4
		REVENUE TOTALS	582,111.00	5,629.00	587,740.00	48,503.42	00.	490,663.20	97,076.80	83%	581,665.26
		EXPENSE TOTALS	582,111.00	5,629.00	587,740.00	34,818.77	00.	473,363.32	114,376.68	81%	558,675.80
		Grand Totals	\$0.00	\$0.00	\$0.00	\$13,684.65	\$0.00	\$17,299.88	(\$17,299.88)		\$22,989.46

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

RESOLUTION IN SUPPORT OF STRATEGIES TO REDUCE YOUTH VAPING

WHEREAS, the Centers for Disease Control and Prevention (CDC), the Surgeon General, and the Wisconsin State Health Officer have released advisories alerting the public to the negative health effects stemming from the use of vaping devices in general (a/k/a e-cigarettes, devices that electronically heat liquid containing nicotine to produce vapor containing nicotine for inhalation), and to the negative impact nicotine has on the adolescent population; and

WHEREAS, the CDC has made it a priority to find out what is causing a recent outbreak of vaping-related injuries and deaths, and has taken the step of activating the CDC Emergency Operations Center to enhance inter-agency response to the current investigation into cases of lung injury associated with vaping; and

WHEREAS, the brain continues to develop until the age of 25, and the use of nicotine negatively impacts teens and young adults by actually changing their brain cell activity in the parts of the brain responsible for attention, learning, and memory; and

WHEREAS, youth vaping is a public health crisis that requires a cooperative effort to address between partners, organizations and the community.

NOW THEREFORE, BE IT RESOLVED, that the Brown County Board of Supervisors hereby requests that Brown County, and local entities and municipalities within:

 Update definitions in smoke-free workplace ordinances/policies, public spaces policies, and school district policies to include vaping;

12)

2. Collaborate with local and state coalitions, community partners, and Public Health agencies to implement strategies to curb vaping advertising and marketing to youth;

3. Implement strategies to reduce youth access to flavored vaping products; and

4. Explore alternatives to current penalties for youth found to be vaping, such as implementing Alternative-to-Citation/Suspension programs. For more information on alternative programs, please visit www.cahlinc.org; and

BE IT FURTHER RESOLVED, that the County Clerk shall forward a copy of this Resolution to the Wisconsin Governor, State Representatives and State Senators representing the Brown County area.

Fiscal Note: This resolution does not require an appropriation from the General Fund. The cost to carry out the resolution is \$5.98 and can be covered with the department's current budget.

Respectfully submitted,

HUMAN SERVICES COMMITTEE

EXECUTIVE COMMITTEE

Approved By:	
TROY STRECKENBACH COUNTY EXECUTIVE	
Date Signed:	

19-136R

Authored by Corporation Counsel as directed by Human Services Committee Approved by Corporation Counsel

12/

	BOARD OF SUPERVISORS ROLL CALL #
Ма	tion made by Supervisor
Sec	conded by Supervisor

SUPERVISORS	DIST. #	AYES	NAYS	ABSTAIN	EXCUSED
SIEBER	1			ĺ	
DE WANE	2				
NICHOLSON	3				
HOYER	4		-		
GRUSZYNSKI	5				
LEFEBVRE	6				
ERICKSON	7				
BORCHARDT	8				
EVANS	9				
VANDER LEEST	10				
BUCKLEY	11				
LANDWEHR	12				
DANTINNE, JR	13				

SUPERVISORS	DIST.#	AYES	NAYS	ABSTAIN	EXCUSED
BRUSKY	14				
BALLARD	15	ĺ			
KASTER	16	_	ĺ		
VAN DYCK	17				
LINSSEN	18				
KNEISZEL	19				İ
DESLAURIERS	20				
TRAN	21				
MOYNIHAN, JR.	22				
SUENNEN	23				
SCHADEWALD	24				
LUND	25				
DENEYS	26				<u> </u>

Total Votes Cast			
Motion:	Adopted	Defeated	Tabled



CORPORATION COUNSEL

Brown County

PHONE:

305 EAST WALNUT STREET P.O. BOX 23600 GREEN BAY, WISCONSIN 54305-3600



David P. Hemery

	(920) 448-4006	Corporation Counsel
	(920) 448-4003 <u>David.Hemery@co.brown.wi.us</u>	·
	<u>David. Halliel y (200. 510 Wil. Wi. u.s</u>	
	RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BO	ARD
DATE:	12-04-2019	
REQUEST TO:	Executive Committee (already went to Human Services Commit	tee on 11-20-2019)
MEETING DAT	TE: 12-09-2019	
REQUEST FRO	OM: Dave Hemery, as directed by Human Services Committee on 11	1-20-2019
	Corp Counsel	
REQUEST TYF	PE: ☐ New resolution ☐ Revision to resolution	
(40)	☐ New ordinance ☐ Revision to ordinance	
TITLE: RES	SOLUTION IN SUPPORT OF STRATEGIES TO REDUCE YOUTH VAPI	NG
SSUE/BACKG	GROUND INFORMATION:	
To promote hea	althy youth	
ACTION REQU		
Consideration a	and action	
FISCAL IMPAC	<u> 2T:</u>	
NOTE: This fiscal	al impact portion is initially completed by requestor, but verified by the DOA and upda	ited if necessary.
1. What is the	amount of the fiscal impact? \$5.98	
2. Is it currentl	ly budgeted? ⊠ Yes □ No □ N/A (if \$0 fiscal impact)	
a. If ye	es, in which account? Postage	
b. If no	o, how will the impact be funded?	_
	ınding is from an external source, is it one-time □ or continuous? □	
Please prov	vide supporting documentation of fiscal impact determination.	

☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED



TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

RESOLUTION AUTHORIZING THE ADDITION OF COUNTY HIGHWAY TS TO THE COUNTY TRUNK HIGHWAY SYSTEM, IN THE VILLAGE OF HOBART, BROWN COUNTY

WHEREAS, Section 83.025 of the Wisconsin Statutes authorizes the County Board to make changes in the County Trunk Highway System if it deems that the public good is best served thereby, and such revisions to the highway system must be with the consent of the Wisconsin Department of Transportation (WisDOT); and

WHEREAS, to improve the County Trunk Highway System for reasons of public safety and efficiency, Brown County entered into municipal agreements with the Village of Hobart, Village of Howard, and the State of Wisconsin to cost share the construction of a new interchange on STH 29 at CTH VV; and

WHEREAS, the proposed interchange layout eliminates access to N. Overland Road from CTH VV, so a 0.48 mile segment of new roadway (CTH TS) will be constructed to maintain direct access between CTH VV and N. Overland Road (see attached location map); and

WHEREAS, the new roadway (CTH TS) will pass through property owned by the Oneida Nation. The right-of-way for the new roadway will be acquired by the Wisconsin Department of Transportation as a Limited Highway Easement (LHE). A Limited Highway Easement (LHE) is the acquisition of interest in property for highway purposes. The Oneida Nation will retain ownership of the property and will be responsibile for maintenance of the storm water pond and the storm sewer; and

WHEREAS, the Wisconsin Department of Transportation has requested that Brown County take authority of the roadway connecting County VV and North Overland Road (see attached request).

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the new CTH TS, from CTH VV to N. Overland Road, shall be added to the County Trunk Highway System; and

BE IT FURTHER RESOLVED, that upon adoption of this resolution, the County Clerk will submit two (2) copies to the Wisconsin Department of Transportation, Northeast Region, Green Bay, for approval, and that this resolution shall take effect upon completion of the improvement project, and upon receipt of a signed maintenance agreement with the Oneida Nation for maintenance of the storm water pond and storm sewer.

Fiscal Note: This resolution does not require an appropriation from the General Fund in 2019. This resolution expands the County Highway System, which will add to future maintenance costs.

Respectfully submitted,

PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE

EXECUTIVE COMMITTEE

Approved By:	
TROY STRECKENBACH COUNTY EXECUTIVE	
Date Signed:	

19-131R Authored by Public Works - Highway Division Approved by Corporation Counsel

BOARD OF SUPERVISORS ROLL CALL #
Motion made by Supervisor
Seconded by Supervisor

SUPERVISORS	DIST. #	AYE5	NAYS	ABSTAIN	EXCUSED
SIEBER	1				
DE WANE	2				
NICHOLSON	3				
HOYER	4				
GRUSZYNSKI	5				
LEFEBVRE	6				
ERICKSON	7				
BORCHARDT	8				
EVANS	9				
VANDER LEEST	10				
BUCKLEY	11				
LANDWEHR	12				
DANTINNE, JR	13				

SUPERVISORS	DIST. #	AYES	NAYS	ABSTAIN	EXCUSED
BRUSKY	14				
BALLARD	15				
KASTER	16				
VAN DYCK	17				
LINSSEN	18				
KNETSZEL	19				
DESLAURIERS	20	<u> </u>			
TRAN	21				
MOYNIHAN, JR.	22				
SUENNEN	23				1
SCHADEWALD	24				
LUND	25				
DENEYS	26				

Total Votes Cast			
Motion:	Adopted	Defeated	Tabled



2198 GLENDALE AVENUE GREEN BAY, WI 54303

PAUL A. FONTECCHIO, P.E.

PHONE (920) 662-2160 FAX (920) 434-4576

EMAIL: bc_highway@co.brown.wi.us

DIRECTOR

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE:		11/15/2019					
REQUE	ST TO:	Executive, and Pla	anning, D	evelopment	& Transport	tation Com	ımittees
MEETIN	IG DATE:	12/09/2019 and 12	2/16/2019	}			
REQUE	ST FROM:	Paul Fontecchio, D	Director				
REQUE	ST TYPE:	☑ New resolution☐ New ordinance	100	Revision to Revision to			
TITLE:	RESOLUTI SYSTEM	ON REGARDING T	HE ADD	ITION OF C	тн тѕ то т	HE COUN	√TY HIGHWAY
ISSUE/	BACKGROUN	ID INFORMATION:					
		tered into municipal n to cost share the					
0.48 mi		ange layout eliminat new roadway (CTH Road.					
		tment of Transporta CTH VV and North C			t Brown Cou	unty takes	authority of the
	N REQUESTE						
& Trans	sportation (PD	by the Executive Co &T) Committee at th Supervisors for appr	ne Decen	nber 16, 201	9, PD&T me		
	IMPACT: This fiscal impact Is there a fisca	t portion is initially compal impact?	pleted by r	•	verified by the	DOA and u	pdated if necessary
		at is the amount of t Construction	the impac	ot? <u>\$1,572,</u>	<u> 085 – Coun</u> t	ty Cost Sh	are of Design,
		bigger project, wha	at is the t	otal amount	of the projec	ct? \$1.572	2.085
		ntly budgeted?					
2.	If yes, in whic			182.2 <u>00 (Co</u>	nstruction H	lighway)	
3.	•	the impact be funde					_
							_

⊠COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

29 32 र WIS 29/COUNTY VV Interchange, Brown County CONSTRUCTED BY THE VIELAGE OF HOBART PATRICIA IN SOMEWISON LOCATION MAP CTH TS Brown County to take authority of roadway TS Structure Storm Water Detention Pond Storm Water Detention Pond Proposed Right of Way Line Temporary Limited Easement for sloping Existing Right of Way Stope Intercepts Driveway Locations Obliterate Roadway Roadway Curb and Gutter Shoulder Concrete Median 29 32



WisDOT Division of Transportation System Development Northeast Region 944 Vanderperren Way Green Bay, WI 54304 Governor Tony Evers Secretary Craig Thompson wisconsindot.gov

Telephone: (920)492-5643 FAX: (920)492-5640 Email: ner.dtsd@dot.wi.gov



10/28/2019

Paul Fontecchio Highway Commissioner Brown County 2198-Glendale Avenue Green Bay, WI 54303

9200-10-00/71 Shawano – Green Bay CTH VV Interchange Brown/Outagamie County

RE: CTH VV & Overland Road Connection

As the administrating agency for Brown County's BUILD Grant for the STH 29/County VV project, the Wisconsin Department of Transportation is requesting that Brown County takes authority of the roadway connecting County VV and North Overland Road, as shown in the attached. Taking authority of the roadway is to include the following:

- LHE will be in the name of Brown County
- The roadway, which is 2,533 feet from center of roundabout to center of roundabout, become a County roadway

This request is being made to minimize risk to the project, and in an effort to meet the 5/1/2020 PSE for the project. If you have any questions, or would like to discuss further, please feel free to contact me at (920) 492-7718 or by email at daniel.segerstrom@dot.wi.gov

Sincerely,

Daniel Segerstrom

Project Development Supervisor

Cc: File

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

RESOLUTION AUTHORIZING COUNTY TRUNK HIGHWAY JURISDICTIONAL REVISIONS ON COUNTY HIGHWAY VV (TRIANGLE DRIVE), IN THE VILLAGE OF HOBART, BROWN COUNTY

WHEREAS, Section 83.025 of the Wisconsin Statutes authorizes the County Board to make changes in the County Trunk Highway System if it deems that the public good is best served thereby, and such revisions to the highway system must be with the consent of the Wisconsin Department of Transportation (WisDOT); and

WHEREAS, to improve the County Trunk Highway System for reasons of public safety and efficiency, Brown County entered into municipal agreements with the Village of Hobart, Village of Howard, and the State of Wisconsin to cost share the construction of a new interchange on STH 29 at CTH VV; and

WHEREAS, CTH VV will be realigned to curve northward at CTH TS towards the proposed interchange at STH 29 (see attached location map); and

WHEREAS, 0.16-miles of the existing section of CTH VV, from CTH TS to 700-feet west of N. Overland Road, will be eliminated to accommodate the future roadway alignment and storm water pond; and

WHEREAS, 0.20-miles of CTH VV, from 700-feet west of N. Overland Road to 350-feet east of N. Overland Road, will be removed from the County Trunk Highway System and jurisdictionally transferred to the Village of Hobart; and

WHEREAS, 0.12-miles of CTH VV, from 350-feet east of N. Overland Road to STH 29, will be eliminated.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that 0.20-miles of CTH VV, from 700-feet west of N. Overland Road to 350-feet east of N. Overland Road, be removed from the County Trunk Highway System and jurisdictionally transferred to the Village of Hobart; and

BE IT FURTHER RESOLVED, that upon adoption of this resolution, the County Clerk will submit two (2) copies to the Wisconsin Department of Transportation, Northeast Region, Green Bay, for approval, and that this resolution shall take effect upon completion of the improvement project and upon receipt of appropriate action from the Village of Hobart evidencing their concurrence with this resolution.

Fiscal Note: This resolution does not require an appropriation from the General Fund in 2019. This resolution reduces the County Highway System, which will lessen future maintenance costs.

Respectfully submitted,

PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE

EXECUTIVE COMMITTEE

Approved By:	
TROY STRECKENBACH COUNTY EXECUTIVE	_
Date Signed:	

19-132R Authored by Public Works - Highway Division Approved by Corporation Counsel

BOARD OF SUPERVISORS	ROLL CALL. #
Motion made by Supervisor	
Seconded by Supervisor	

SUPERVISORS	DIST. #	AYES	NAYS	ABSTAIN	EXCUSED
SIEBER	1				
DE WANE	2				
NICHOLSON	3				
HOYER	4				
GRUSZYNSKI	5				
LEFEBVRE	6				
ERICKSON	7				
BORCHARDT	8				
EVANS	9				
VANDER LEEST	10				
BUCKLEY	11				
LANDWEHR	12				
DANTINNE, JR	13				

SUPERVISORS	DIST. #	AYES	NAYS	ABSTAIN	EXCUSED
BRUSKY	14				
BALLARD	15				
KASTER	16				
VAN DYCK	17				
LINSSEN	18		}		
KNEISZEL	19				
DESLAURIERS	20				
TRAN	21				
MOYNIHAN, JR.	22				
SUENNEN	23				
SCHADEWALD	24				
LUND	25				
DENEYS	26				

Total votes Cast			
Motion:	Adopted	Defeated	Tabled



2198 GLENDALE AVENUE GREEN BAY, WI 54303

PAUL A. FONTECCHIO, P.E.

PHONE (920) 662-2160 FAX (920) 434-4576

EMAIL: bc_highway@co.brown.wi.us

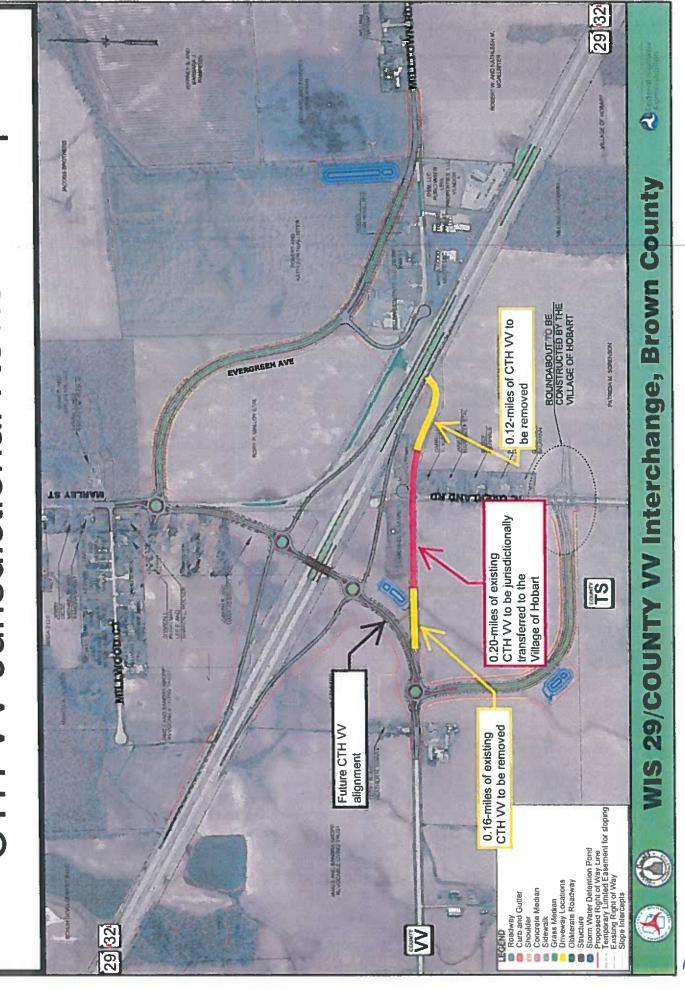
DIRECTOR

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE:	11/21/2019
REQUEST TO:	Executive Committee, and PD&T Committee
MEETING DATE:	12-09-2019 and 12/16/2019
REQUEST FROM:	Paul Fontecchio, Director
REQUEST TYPE:	☑ New resolution☐ Revision to resolution☐ New ordinance☐ Revision to ordinance
	ON REGARDING THE JURISDICTIONAL REVISIONS ON COUNTY VV (TRIANGLE DRIVE), IN THE VILLAGE OF HOBART, BROWN COUNTY
ISSUE/BACKGROUN	ID INFORMATION:
	tered into municipal agreements with the Village of Hobart, Village of Howard, n to cost share the construction of a new interchange on STH 29 at CTH VV.
29. The existing road The section of existin Overland Road, will	med to curve northward at CTH TS towards the proposed interchange at STH dway, from CTH TS to 700-feet west of N. Overland Road, will be eliminated and CTH VV, from 700-feet west of N. Overland Road to 350-feet east of N. be removed from the County Trunk Highway System and jurisdictionally age of Hobart. The existing roadway, from 350-feet east of N. Overland Road ninated
& Transportation (PD8	<u>D:</u> by the Executive Committee on 12-09-2019, and by the Planning, Development &T) Committee at the December 16, 2019, PD&T meeting and to forward on to Supervisors for approval and implementation.
*	t portion is initially completed by requestor, but verified by the DOA and updated if necessary.
1. Is there a fisca	al impact? ⊠Yes □No
a. If yes, wha	at is the amount of the impact? \$1,572,085 - County Cost Share of Design,
R/W, and	Construction
b. If part of a	bigger project, what is the total amount of the project? \$1,572,085
c. Is it currer	ntly budgeted? ⊠Yes □No
2. If yes, in which	h account? 440.044.6182.200 (Construction Highway)
3. If no, how will	the impact be funded?

⊠COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

CTH VV Jurisdictional Revision Map



Ladies and Gentlemen:

RESOLUTION REGARDING TABLE OF ORGANIZATION CHANGE FOR THE SHERIFF'S DEPARTMENT - OFFICE MANAGER II

WHEREAS, the Sheriff's Department ("Department") has requested to give an individual in the Department a pay increase within their pay range due to longevity; and

WHEREAS, the Department recommends the following changes to the Department's table of organization: the deletion of one (1.00) FTE Office Manager II position in pay grade 5 of the Classification and Compensation plan, and the addition of one (1.00) FTE Office Manager II position in pay grade 5 of the Classification and Compensation plan.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors, that the following changes to the Department's table of organization are hereby approved: The deletion of one (1.00) FTE Office Manager II position in pay grade 5 of the Classification and Compensation plan, and the addition of one (1.00) FTE Office Manager II position in pay grade 5 of the Classification and Compensation plan, as more fully described in the Budget Impact section of this Resolution.

Budget Impact: Sheriffs

Annual Budget Impact (2020)	FTE	Addition/ Deletion	Salary	Fringe	Total
Office Manager II					
\$24.34/hr Position # 106.060.074					
Hours: 2,096	1.00_	Deletion	(\$51,017)	(\$14,825)	(\$65,842)
Office Manager II					
\$25.05/hr Position # 106.060.074					
Hours: 2,096	1.00	Addition	\$52,505	\$15,056	\$67,561
Wage Adjustment Savings					(\$1,719)
Annual Budget Impact					\$0

Fiscal Note: This resolution does not require an appropriation from the General Fund. The funding for the changes are coming from internal reductions.

Respectfully submitted,
PUBLIC SAFETY COMMITTEE
EXECUTIVE COMMITTEE

Approved	By:						EXECUTIV	E COM	MITT	EE		
TROY ST COUNTY Date Sign 19-135R Authored Approved	EXEC	riff's l	E Depart		fice							
••				BOARD		risor	LL CALL #	- -				
UPERVISORS	DIST. #	AYES	NAY5	ABSTAIN	EXCUSED		SUPERVISORS	DIST. #	AYES	NAY5	ABSTAIN	EXCUSED
TEBER	1						BRUSKY	14				
E WANE	2						BALLARD	15				
ICHOLSON	3						KASTER	16				
IOYER	4]	VAN DYCK	17				
RUSZYNSKI	5						LINSSEN	18				
.EFEBVRE	6						KNEISZEL	19				
RICKSON	7						DESLAURIERS	20				<u> </u>
SORCHARDT	8]	TRAN	21				
EVANS	9]	MOYNIHAN, JR.	22				
ANDER LEEST	10						SUENNEN	23				
BUCKLEY	11						SCHADEWALD	24				
LANDWEHR	12						LUND	25				
DANTINNE, JR	13					j	DENEYS	26			<u> </u>	

Adopted _____ Defeated ____ Tabled __

Mation:

Ladies and Gentlemen:

RESOLUTION REGARDING TABLE OF ORGANIZATION CHANGE FOR THE SHERIFF'S DEPARTMENT - EVIDENCE POSITIONS

WHEREAS, the Sheriff's Department ("Department") has requested to give two individuals in the Department's evidence area pay increases utilizing funding available in the Department's budget; and

WHEREAS, the Department recommends the following changes to the Department's table of organization: the deletion of one (1.00) FTE Civilian Evidence Tech position and the deletion of one (1.00) FTE Evidence/Property Specialist position, and the addition of one (1.00) FTE Civilian Evidence Tech position and the addition of one (1.00) Evidence/Property Specialist position.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors, that the following changes to the Department's table of organization are hereby approved: the deletion of one (1.00) FTE Civilian Evidence Tech position and the deletion of one (1.00) FTE Evidence/Property Specialist position, and the addition of one (1.00) FTE Civilian Evidence Tech position and the addition of one (1.00) Evidence/Property Specialist position, as more fully described in the Budget Impact section of this Resolution.

Budget Impact: Sheriff's Department

Annual Budget Impact (2020)	FTE	Addition/ Deletion	Salary	Fringe	Total
Civilian Evidence Tech					
\$25.92/hr Position # 101.700.074					
Hours: 2,096	1.00	Deletion	(\$54,328)	(\$26,397)	(\$80,725)
Evidence/Property Specialist					
\$20.50/hr Position # 101.078.074					
Hours: 2,096	1.00	Deletion	(\$42,968)	(\$24,416)	(\$67,384)
Civilian Evidence Tech					
\$28.55/hr Position # 101.700.074					
Hours: 2,096	1.00	Addition	\$59,841	\$27,003	\$86,844
Evidence/Property Specialist					
\$22.50/hr Position # 101.078.074					
Hours: 2,096	1.00	Addition	\$47,160	\$24,817	\$71,977
Re-allocation of Budget (Adore FTO					
Program, Special Invest Fund, Pro-					
phoenix to CAD interface, jail		i l			
medical contract over estimated					
cost)					(10,712)
Annual Budget Impact					0 -

Fiscal Note: This resolution does not require an appropriation from the General Fund. The funding for the changes are coming from internal reductions.

> Respectfully submitted, PUBLIC SAFETY COMMITTEE TTEE

	PUBLIC SAFETT COM
	EXECUTIVE COMMI
Approved By:	
TROY STRECKENBACH	şā.
COUNTY EXECUTIVE	
Date Signed:	
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19-134R Authored by Sheriff's Department	

Approved by Corporation Counsel Office

BOARD OF SUPERVISORS ROLL CALL #
Motion made by Supervisor
Seconded by Supervisor

SUPERVISORS	DIST.#	AYES	NAYS	ABSTAIN	EXCUSED
SIEBER	1				
DE WANE	2				
NICHOLSON	3				
HOYER	4				
GRUSZYNSKI	5				
LEFEBVRE	6				
ERICKSON	7	1			
BORCHARDT	8				
EVANS	9]			
VANDER LEEST	10				
BUCKLEY	11				
LANDWEHR	12				
DANTINNE, JR	13				

SUPERVISORS	DIST. #	AYES	NAYS	ABSTAIN	EXCUSED
BRUSKY	14				
BALLARD	15				
KASTER	16				
VAN DYCK	17				
LINSSEN	18				
KNEISZEL	19				
DESLAURIERS	20				
TRAN	21		,		
MOYNIHAN, JR.	22				
SUENNEN	23				
SCHADEWALD	24				
LUND	25				
DENEYS	26				7.2

15

Total Votes Cast			
Motion:	Adopted	Defeated	Tabled

Ladies and Gentlemen:

RESOLUTION REGARDING TABLE OF ORGANIZATION CHANGE FOR THE SHERIFF'S DEPARTMENT - EVIDENCE/PROPERTY SPECIALIST

WHEREAS, the Sheriff's Department ("Department") evaluated its operations and determined the need for an additional Evidence/Property Specialist position to be added to its table of organization; and

WHEREAS, this position will retrieve evidential exhibits for law enforcement officers, systemize incoming seized evidence and ensure the complete record of chain of custody; and

WHEREAS, the duties can no longer be completed by the Evidence Sergeant due to technological upgrades; and

WHEREAS, Human Resources, in conjunction with the Department, recommends the following changes to the Department's table of organization: the deletion of one (1.00) FTE Secretary III position in pay grade F of the Classification and Compensation Plan, and the addition of one (1.00) FTE Evidence/Property Specialist position in pay grade G of the Classification and Compensation Plan.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the following changes to the Department's table of organization are hereby approved: the deletion of one (1.00) FTE Secretary III position in pay grade F of the Classification and Compensation Plan, and the addition of one (1.00) FTE Evidence/Property Specialist position in pay grade G of the Classification and Compensation Plan, as more fully described in the Budget Impact section of this Resolution.

Budget Impact: Sheriff's Department

Annual Budget Impact (2020)	FTE	Addition/ Deletion	Salary	Fringe	Total
Secretary III					
\$20.61/hr Position # 104.060.074					:
Hours: 1,965	1.00	Deletion	(\$40,499)	(\$13,138)	(\$53,637)
Evidence/Property Specialist					
\$22.50/hr Position # 104.060.074					
Hours: 1,965	1.00	Addition	\$44,213	\$13,713	\$57,926
Jail medical contract over					
estimated cost					
GL Acct #- 5708					(4,289)
Annual Budget Impact	*				0 -

Fiscal Note: This resolution does not require an appropriation from the General Fund. The funding for the changes are coming from internal reductions.

Respectfully submitted,
PUBLIC SAFETY COMMITTEE
EXECUTIVE COMMITTEE

Approved By:	EXECUTIVE COMN
TROY STRECKENBACH COUNTY EXECUTIVE	
Date Signed:	
19-133R Authored by Sheriff's Department Approved by Corporation Counsel Office	

BOARD OF SUPERVISORS ROLL CALL	*	
Motion made by Supervisor		
Seconded by Supervisor		

SUPERVISORS	DIST. #	AYES	NAY5	ABSTAIN	EXCUSED
SIEBER	1				
DE WANE	2				
NICHOLSON	3				
HOYER	4				
GRUSZYNSKI	5				
LEFEBVRE	6				
ERICKSON	7				
BORCHARDT	8				
EVANS	9				
VANDER LEEST	10				
BUCKLEY	11				
LANDWEHR	12				
DANTINNE, JR	13				

SUPERVISORS	DIST. #	AYES	NAYS	ABSTAIN	EXCUSED
BRUSKY	14				
BALLARD	15				
KASTER	16				
VAN DYCK	17				
LINSSEN	18				
KNEISZEL	19				
DESLAURIERS	20				
TRAN	21				
MOYNIHAN, JR.	22				
SUENNEN	23				
SCHADEWALD	24				
LUND	25				
DENEYS	26				

Making Releated Defeated Tabled
Motion: Adopted Defeated Tabled